

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 20, 2002 8:00 am
Secretary of State

05-20-2002 90366 032 ***150.00

DOCUMENT # F00000004788

1. Entity Name
HK SYSTEMS, INC.

Principal Place of Business

2855 S JAMES DRIVE
NEW BERLIN WI 53151

Mailing Address

P.O. BOX 1512
MILWAUKEE WI 53201-1512

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

39-1766857

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☒ Delete
NAME **CINPINSKI, LARRY S**
STREET ADDRESS **2855 SOUTH JAMES DRIVE**
CITY-ST-ZIP **NEW BERLIN WI 53151**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VT** ☐ Delete
NAME **HINES, JOHN C**
STREET ADDRESS **2855 SOUTH JAMES DRIVE**
CITY-ST-ZIP **NEW BERLIN WI 53151**

TITLE **Exec. VP, CFO & Director** ☒ Change ☐ Addition
NAME **John C. Hines**
STREET ADDRESS **2855 South James Drive**
CITY-ST-ZIP **New Berlin, WI 53151**

TITLE **S** ☐ Delete
NAME **STRICKER, THOMAS L JR.**
STREET ADDRESS **2855 SOUTH JAMES DRIVE**
CITY-ST-ZIP **NEW BERLIN WI 53151**

TITLE **Vice President & Secretary** ☒ Change ☐ Addition
NAME **Thomas L. Stricker, Jr.**
STREET ADDRESS **2855 South James Drive**
CITY-ST-ZIP **New Berlin, WI 53151**

TITLE **D** ☐ Delete
NAME **ADORJAN, J. JOE**
STREET ADDRESS **10 SOUTH BRENTWOOD, SUITE 414**
CITY-ST-ZIP **CLAYTON MO 63105**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **CD** ☐ Delete
NAME **SPLUDE, JOHN W**
STREET ADDRESS **2855 SOUTH JAMES DRIVE**
CITY-ST-ZIP **NEW BERLIN WI 53151**

TITLE **Chairman, CEO, President & Director** ☒ Change ☐ Addition
NAME **John W. Splude**
STREET ADDRESS **2855 South James Drive**
CITY-ST-ZIP **New Berlin, WI 53151**

TITLE **D** ☒ Delete
NAME **BYRNES, JOHN T**
STREET ADDRESS **770 NORTH WATER STREET**
CITY-ST-ZIP **MILWAUKEE WI 53202**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Thomas L. Stricker, Jr.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Thomas L. Stricker, Jr.

4/22/02

(262)860-6560

Date

Daytime Phone #

CR2E034 (9/01)

attach#

FOOOOOOOO 4788
BD105MD

HK SYSTEMS, INC.

OFFICERS

(cont.)

Daniel J. Quinn
Senior Vice President – Unit
Handling Systems
2100 Litton Lane
Hebron, KY 41048

Michael R. Kotecki
Senior Vice President – Sales
and Service
2855 South James Drive
New Berlin, WI 53151

David W. Bartley
Executive Vice President –
Operations
2855 South James Drive
New Berlin, WI 53151

Jerod J. Steigenberger
Assistant Treasurer and Controller
2855 South James Drive
New Berlin, WI 53151

DIRECTORS

(cont.)

Jose Yglesias
447 Seminole Court
P.O. Box 11965
Zephyr Cove, NV 89448

Alexis P. Michas
Stonington Partners, Inc.
767 Fifth Avenue
48th Floor
New York, NY 10153

Robert F. End
Stonington Partners, Inc.
767 Fifth Avenue
48th Floor
New York, NY 10153