

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004788

Entity Name: HK SYSTEMS, INC.

FILED
Feb 17, 2004
Secretary of State

Current Principal Place of Business:

2855 S JAMES DRIVE
NEW BERLIN, WI 53151

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1512
MILWAUKEE, WI 532011512

New Mailing Address:

FEI Number: 39-1766857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: EVCD () Delete
Name: HINES, JOHN C
Address: 2855 SOUTH JAMES DRIVE
City-St-Zip: NEW BERLIN, WI 53151

Title: VPS () Delete
Name: STRICKER, THOMAS L JR.
Address: 2855 SOUTH JAMES DRIVE
City-St-Zip: NEW BERLIN, WI 53151

Title: D () Delete
Name: ADORJAN, J. JOE
Address: 7733 FORSYTH BLVD., STE 730
City-St-Zip: CLAYTON, MO 63105

Title: CCEO () Delete
Name: SPLUDE, JOHN W
Address: 2855 SOUTH JAMES DRIVE
City-St-Zip: NEW BERLIN, WI 53151

Title: D () Delete
Name: SMITH, THOMAS G
Address: 770 NORTH WATER ST.
City-St-Zip: MILWAUKEE, WI 53202

Title: D () Delete
Name: END, ROBERT F
Address: 767 FIFTH AVE., 48TH FL
City-St-Zip: NEW YORK, NY 10153

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS L. STRICKER, JR.

VPS

02/17/2004

Electronic Signature of Signing Officer or Director

Date

JOHN J. CORDIO/DIRECTOR
241 NORTH BROADWAY SUITE 401
MILWAUKEE, WI 53202

ALEXIS P. MICHAS/DIRECTOR
767 FIFTH AVENUE 48TH FLOOR
NEW YORK, NY 10153

JOSE J. YGLESIAS/DIRECTOR
447 SEMINOLE COURT
P.O. BOX 11965
ZEPHYR COVE, NV 89448

D. LISA GRAFF/ASST. SECRETARY
2855 SOUTH JAMES DRIVE
NEW BERLIN, WI 53151

JAMES P. PURKO/ASST. TREAS. & CONTROLLER
2855 SOUTH JAMES DRIVE
NEW BERLIN, WI 53151

MICHAEL R. KOTECKI/SR. VP
2855 SOUTH JAMES DRIVE
NEW BERLIN, WI 53151

DAVID W. BARTLEY/EXEC. VP
2855 SOUTH JAMES DRIVE
NEW BERLIN, WI 53151