

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004788

Entity Name: HK SYSTEMS, INC.

FILED  
Apr 12, 2010  
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:**

2855 S JAMES DRIVE  
NEW BERLIN, WI 53151

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: PCED  
Name: GONZALEZ, MICHAEL L  
Address: 2855 SOUTH JAMES DRIVE  
City-St-Zip: NEW BERLIN, WI 53151

Title: VPS  
Name: STRICKER, THOMAS L JR  
Address: 2855 SOUTH JAMES DR  
City-St-Zip: NEW BERLIN, WI 53151

Title: D  
Name: SAWYER, KENNETH B  
Address: 475 SANSOME ST, STE 1850  
City-St-Zip: SAN FRANCISCO, CA 94111

Title: CD  
Name: SPLUDE, JOHN W  
Address: 2855 S JAMES DR  
City-St-Zip: NEW BERLIN, WI 53151

Title: D  
Name: SMITH, THOMAS G  
Address: 411 E WISCONSIN AVE, STE 1280  
City-St-Zip: NEW BERLIN, WI 53151

Title: D  
Name: BARTHOLDSON, JOHN  
Address: 600 MADISON AVENUE, 16TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

I hereby 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 all other like empowered.

SIGNATURE: THOMAS L STRICKER JR

VPS

04/12/2010

Electronic Signature of Signing Officer or Director

Date