

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 04, 2003 8:00 am**  
**Secretary of State**

02-04-2003 90107 040 \*\*\*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

**4. FEI Number 39-1766857**

Applied For

Not Applicable

Zip

Country

Zip

Country

**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. I am familiar with, and accept the obligations of registered agent.**

**SIGNATURE**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2003 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

**9. Election Campaign Financing**  
Trust Fund Contribution.

☐

**\$5.00 May Be  
Added to Fees**

**10. OFFICERS AND DIRECTORS**

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

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

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

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

**TITLE** Director ☒ Change ☐ Addition  
**NAME** J. Joe Adorjan  
**STREET ADDRESS** 7733 Forsyth Boulevard, Suite 730  
**CITY-ST-ZIP** Clayton, MO 63105

**TITLE** CCEO ☐ 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** ☐ Delete  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** Director ☐ Change ☒ Addition  
**NAME** Thomas G. Smith  
**STREET ADDRESS** 770 North Water Street  
**CITY-ST-ZIP** Milwaukee, WI 53202

**TITLE** ☐ Delete  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** Director ☐ Change ☒ Addition  
**NAME** Robert F. End  
**STREET ADDRESS** 767 Fifth Avenue, 48th Floor  
**CITY-ST-ZIP** New York, NY 10153

**12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.**

**SIGNATURE:**

*Thomas L. Stricker, Jr.*

**Thomas L. Stricker, Jr.**

**1/27/03**

**262-860-6560**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

**HK SYSTEMS, INC.**  
Document #F00000004788

8062/209

**OFFICERS (continued)**

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

James P. Purko  
Assistant Treasurer and Controller  
2855 South James Drive  
New Berlin, WI 53151

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

D. Lisa Graff  
Assistant Secretary  
2855 S. James Drive  
New Berlin, WI 53151

**DIRECTORS (continued)**

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