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Jun 30, 1999 8:00 am
Secretary of State

06-30-1999 90010 008 ***550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000003518

1. Corporation Name
CARDKEY SYSTEMS, INC.

Principal Place of Business

**1757 TAPO CANYON RD
SIMI VALLEY CA 93063
US**

Mailing Address

**1757 TAPO CANYON RD
SIMI VALLEY CA 93063
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/21/1995

4. FEI Number

77-0405047

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 **25**

2a. Mailing Address

26 P.O. Box 591

Suite, Apt. #, etc.

27 City & State

28 Milwaukee, WI

Zip Country

29 53201 **30** USA

9. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301-2525**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **VP** ☒ DELETE
NAME **WOESSNER, RONALD A**
STREET ADDRESS **1911 DALLAS PARKWAY, #300**
CITY-ST-ZIP **DALLAS TX 75287**

TITLE **AT** ☒ DELETE
NAME **YORK, STEVE M**
STREET ADDRESS **19111 DALLAS PKWY, #300**
CITY-ST-ZIP **DALLAS TX 75287**

TITLE **AS** ☒ DELETE
NAME **RODRIGUEZ, JANICE E**
STREET ADDRESS **19111 DALLAS PKWY, #300**
CITY-ST-ZIP **DALLAS TX 75287**

TITLE **PCEO** ☐ DELETE
NAME **WOLPERT, MICHAEL H**
STREET ADDRESS **1757 TAPO CANYON RD**
CITY-ST-ZIP **SIMI VALLEY CA 93063**

TITLE **T** ☐ DELETE
NAME **BRACKEN, JOHN**
STREET ADDRESS **1757 TAPO CANYON RD**
CITY-ST-ZIP **SIMI VALLEY CA 93063**

TITLE **S** ☐ DELETE
NAME **BROZOWSKI, MARY ANN**
STREET ADDRESS **1757 TAPO CANYON RD**
CITY-ST-ZIP **SIMI VALLEY CA 93063**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **V/D** ☐ Change ☒ Addition
1.2 NAME **John P. Kennedy**
1.3 STREET ADDRESS **5757 N. Green Bay Ave.**
1.4 CITY-ST-ZIP **Milwaukee, WI 53201**

2.1 TITLE **V** ☐ Change ☒ Addition
2.2 NAME **Brian J. Stark**
2.3 STREET ADDRESS **5757 N. Green Bay Ave.**
2.4 CITY-ST-ZIP **Milwaukee, WI 53201**

3.1 TITLE **AS** ☐ Change ☒ Addition
3.2 NAME **Jerome D. Okarma**
3.3 STREET ADDRESS **5757 N. Green Bay Ave.**
3.4 CITY-ST-ZIP **Milwaukee, WI 53201**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

John P. Kennedy
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

06/22/99

(414) 228-2832

Date

Daytime Phone #

CR2E034 (1/98)