

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000003518

1. Entity Name

CARDKEY SYSTEMS, INC.

**FILED**  
**May 15, 2000 8:00 am**  
**Secretary of State**

05-15-2000 90258 013 \*\*\*150.00

Principal Place of Business

1757 TAPO CANYON RD  
SIMI VALLEY CA 93063  
US

Mailing Address

P O BOX 591  
MILWAUKEE WI 53201-0591  
US

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

77-0405047

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, 2000 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 VD ☐ Delete  
NAME KENNEDY, JOHN P  
STREET ADDRESS 5757 N. GREEN BAY AVE  
CITY-ST-ZIP MILWAUKEE WI 53201

TITLE P ☐ Change ☒ Addition  
NAME PATRICK T. YOUNG  
STREET ADDRESS 1757 TAPO CANYON RD.  
CITY-ST-ZIP SIMI VALLEY, CA 93063

TITLE V ☐ Delete  
NAME STARK, BRIAN J  
STREET ADDRESS 5757 N. GREEN BAY AVE  
CITY-ST-ZIP MILWAUKEE WI 53201

TITLE T ☐ Change ☒ Addition  
NAME PETER R. GOODMAN  
STREET ADDRESS 1757 TAPO CANYON RD.  
CITY-ST-ZIP SIMI VALLEY, CA 93063

TITLE AS ☐ Delete  
NAME OKARMA, JEROME D  
STREET ADDRESS 5757 N. GREEN BAY AVE  
CITY-ST-ZIP MILWAUKEE WI 53201

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

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

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

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

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

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

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:

  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAVID T. ENDISCH

04/24/00

Date

414-228-2832

Daytime Phone #

F95000003518

A 0058888

CARDKEY SYSTEMS, INC.

FEIN 77-0405047

<u>OFFICERS</u>	<u>TITLE</u>	<u>ADDRESS</u>
PATRICK T. YOUNG	President	1757 Tapo Canyon Road, Simi Valley, CA 93063
PETER R. GOODMAN	Treasurer	1757 Tapo Canyon Road, Simi Valley, CA 93063
JOE CRUZ	Vice President	1757 Tapo Canyon Road, Simi Valley, CA 93063
JOHN P. KENNEDY	Vice President / Director	5757 N. Green Bay Ave., Milwaukee, WI 53209
MARY ANN BROZOWSKI	Secretary	1757 Tapo Canyon Road, Simi Valley, CA 93063
JEROME D. OKARMA	Assistant Secretary	507 E. Michigan St., Milwaukee, WI 53202
BRIAN J. STARK	Vice President	507 E. Michigan St., Milwaukee, WI 53202
DERIK TRIMBLE	Vice President	1757 Tapo Canyon Road, Simi Valley, CA 93063

DELEGATED AUTHORITY

STEVE B. JANOWSKI	Director, Corporate Taxes	5757 N. Green Bay Ave., Milwaukee, WI 53209
DAVID T. ENDISCH	Manager, Domestic Taxes	5757 N. Green Bay Ave., Milwaukee, WI 53209

DIRECTOR

JOHN P. KENNEDY	5757 N. Green Bay Ave., Milwaukee, WI 53209
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