2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 15, 2000 8:00 am Secretary of State DOCUMENT # F95000003518 1. Entity Name CARDKEY SYSTEMS, INC. 05-15-2000 90258 013 ***150.00 Principal Place of Business Mailing Address P O BOX 591 1757 TAPO CANYON RD SIMI VALLEY CA 93063 MILWAUKEE WI 53201-0591 A0058888 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 77-0405047 Not Applicable Zip Country Country \$8.75 Additional П 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. X Addition ☐ Delete TITLE P Change TITLE NAME FF 15 KENNEDY, JOHN P PATRICK T. YOUNG NAME STREET ADDRESS 5757 N. GREEN BAY AVE STREET ADDRESS 1757 TAPO CANYON RD. CITY-ST-ZIP CITY-ST-ZIP MILWAUKEE WI 53201 SIMI VALLEY, CA 93063 X Addition Delete TITLE ☐ Change TITLE STARK, BRIAN J NAME PETER R. GOODMAN NAME 5757 N. GREEN BAY AVE STREET ADDRESS STREET ADDRESS 1757 TAPO CANYON RD. CITY-ST-ZIP CITY-ST-ZIP MILWAUKEE WI 53201 SIME VALLEY, CA 93063 ☐ Change ☐ Addition ☐ Delete TITLE TITLE _ OKARMA, JEROME D NAME NAME STREET ADDRESS STREET ADDRESS 5757 N. GREEN BAY AVE CITY-ST-7IP CITY-ST-ZIP **MILWAUKEE WI 53201 PCEO** Change ☐ Addition X Delete TITLE TITLE WOLPERT, MICHAEL H NAME NAME 1757 TAPO CANYON RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SIMI VALLEY CA 93063 CITY-ST-ZIP ☐ Addition TITLE X Delete TITLE ☐ Change Bracken, John NAME NAME 1757 TAPO CANYON RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SIMI VALLEY CA 93063 CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE. BROZOWSKI, MARY ANN NAME NAME STREET ADDRESS 1757 TAPO CANYON RD STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

SIMI VALLEY CA 93063

CITY-ST-ZIP

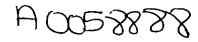
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAVID T. ENDISCH

414-228-2832



CARDKEY SYSTEMS, INC.



FEIN 77-0405047

OFFICERS	TITLE	ADDRESS
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 DAVID T. ENDISCH	Director, Corporate Taxes Manager, Domestic Taxes	5757 N. Green Bay Ave., Milwaukee, WI 53209 5757 N. Green Bay Ave., Milwaukee, WI 53209
DIRECTOR		
JOHN P. KENNEDY		5757 N. Green Bay Ave., Milwaukee, WI 53209