

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003963

FILED
Feb 09, 2005
Secretary of State

Entity Name: THE HUDSON-SHARP MACHINE COMPANY

Current Principal Place of Business:

975 LOMBARDI AVENUE
GREEN BAY, WI 543079038

New Principal Place of Business:

Current Mailing Address:

975 LOMBARDI AVENUE
GREEN BAY, WI 543079038

New Mailing Address:

FEI Number: 52-2101868

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: D () Delete
Name: ABLON, BROOKE
Address: 630 FIFTH AVE., SUITE 1530
City-St-Zip: NEW YORK, NY 10111

Title: P () Delete
Name: DAVIS, TIMOTHY
Address: 975 LOMBARDI AVE.
City-St-Zip: GREEN BAY, WI 54304

Title: S () Delete
Name: REINERT, GARY P
Address: 975 LOMBARDI AVENUE
City-St-Zip: GREEN BAY, WI 543079038

Title: D () Delete
Name: RUSHIN, DON
Address: 5000 HALIFAX #107
City-St-Zip: EDINA, MN 55424

Title: D () Delete
Name: NEWHALL, KRISTIN A
Address: 630 FIFTH AE., STE. 1530
City-St-Zip: NEW YORK, NY 10111

Title: D (X) Delete
Name: SAHAN KAYA, YALCIN
Address: DENDERSTRAAT 56
City-St-Zip: AALST, BELGIUM, 93

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: GARY REINERT

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02/09/2005

Electronic Signature of Signing Officer or Director

Date