

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003963

FILED  
Apr 24, 2007  
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:

975 LOMBARDI AVENUE  
GREEN BAY, WI 543043735 US

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DRUMMOND, ROD  
Address: 975 LOMBARDI AVENUE  
City-St-Zip: GREEN BAY, WI 54304

Title: D (X) Change ( ) Addition  
Name: GORDON, DA VID G  
Address: ROCKEFELLER CENTER 630 FIFTH AVE., 24TH FL  
City-St-Zip: NEW YORK, NY 10111

Title: D (X) Change ( ) Addition  
Name: SEELBACH, WILLIAM R  
Address: TERMINAL TOWER 50 PUBLIC SQUARE, 29TH FL  
City-St-Zip: CLEVELAND, OH 44113

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

Title: D (X) Change ( ) Addition  
Name: CLEWETT, MERLE  
Address: 1962 Highbury  
City-St-Zip: AURORA, IL 60505

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ROD DRUMMOND

P

04/24/2007

Electronic Signature of Signing Officer or Director

Date