

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852232

Entity Name: GK TECHNOLOGIES, INCORPORATED

Current Principal Place of Business:

4 TESSENEER DR
HIGHLAND HEIGHTS, KY 41076

Current Mailing Address:

4 TESSENEER DR
HIGHLAND HEIGHTS, KY 41076 US

FEI Number: 13-3064555

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title DIRECTOR, PRESIDENT, & CEO
Name MCDONNELL, MICHAEL T
Address 4 TESSENEER DRIVE
City-State-Zip: HIGHLAND HEIGHTS KY 41076

Title VICE PRESIDENT AND CHIEF FINANCIAL OFFICER
Name FAGIN, SEAN P
Address 4 TESSENEER DRIVE
City-State-Zip: HIGHLAND HEIGHTS KY 41076

Title DIRECTOR, VP, AND SECRETARY
Name MOSER, EMERSON C
Address 4 TESSENEER DRIVE
City-State-Zip: HIGHLAND HEIGHTS KY 41076

Title VICE PRESIDENT AND ASSISTANT SECRETARY
Name WHELAN, JEFFREY J
Address 4 TESSENEER DRIVE
City-State-Zip: HIGHLAND HEIGHTS KY 41076

Title VICE PRESIDENT AND ASSISTANT SECRETARY
Name TALBOTT, MARY E
Address 4 TESSENEER DR
City-State-Zip: HIGHLAND HEIGHTS KY 41076

Title VICE PRESIDENT AND TREASURER
Name CERON, RAMON J
Address 4 TESSENEER DR
City-State-Zip: HIGHLAND HEIGHTS KY 41076

I hereby 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 all other like empowered.

SIGNATURE: JEFFREY J. WHELAN

VICE PRESIDENT AND ASST. SECRETARY

04/13/2018

Electronic Signature of Signing Officer/Director Detail

Date