

**2015 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            PRESIDENT, CEO  
Name            KENNY, GREGORY B  
Address        4 TESSENEER DRIVE  
City-State-Zip: HIGHLAND HEIGHTS KY 41076

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

Title            VP, AND ASSISTANT SECRETARY  
Name            TOMAN, DIANA C  
Address        4 TESSENEER DR  
City-State-Zip: HIGHLAND HEIGHTS KY 41076

Title            DIRECTOR, EXECUTIVE VICE  
                  PRESIDENT AND CHIEF FINANCIAL  
                  OFFICER  
Name            ROBINSON, BRIAN J  
Address        4 TESSENEER DRIVE  
City-State-Zip: HIGHLAND HEIGHTS KY 41076

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

Title            VICE PRESIDENT OF FINANCE AND  
                  GLOBAL TREASURER  
Name            SKERL, STEVEN  
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**

**V.P. TAXES & ASST. SEC. 04/08/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date