2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002132

Entity Name: HARKEN, INCORPORATED

Current Principal Place of Business:

N15W24983 BLUEMOUND RD PEWAUKEE. WI 53072

Current Mailing Address:

P.O. BOX 7

PEWAUKEE. WI 53072-0007 US

FEI Number: 39-1086764 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HARVEY, NEIL 11 EVONAIRE CIRCLE BELLEAIR, FL 33756 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

FILED Jan 16, 2017

Secretary of State

CC5654016357

Officer/Director Detail:

Title PRESIDENT Title VI

Name HARKEN, PETER O Name HARKEN, OLAF T

Address W278 N2931 ROCKY POINT Address W238 N2251 BEACH PARK
City-State-Zip: PEWAUKEE WI 53072 City-State-Zip: PEWAUKEE WI 53072

Title DIRECTOR Title CFO

Name EVANS, HEATHER Name JENSEN, JOHN

Address 704 COVENTRY LANE Address N15W24983 BLUEMOUND RD

City-State-Zip: HARTLAND WI 53029 City-State-Zip: PEWAUKEE WI 53072

Title DIRECTOR Title DIR

Name GOGGINS. BILL Name MALEC, MATT

Address N15W24983 BLUEMOUND RD Address N15W24983 BLUEMOUND RD

City-State-Zip: PEWAUKEE WI 53072 City-State-Zip: PEWAUKEE WI 53072

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.

CFO

Electronic Signature of Signing Officer/Director Detail