

# Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

**Company** MASTER LOCK COMPANY  
**Company ID** 0553805.09.99999  
**Date Filed** 6/23/2005  
**Fee** \$15.00

## Principal Office

137 W Forest Hill Avenue  
Oak Creek, WI 53154

## Registered Agent

CLIF HOOKS  
8651 CANE RUN ROAD  
LOUISVILLE, KY 40258

## Officers

President	John N Heppner	137 W Forest Hill Ave., Oak Creek, WI 53154
Vice President	Richard J Kolaczewski	137 W Forest Hill Ave., Oak Creek, WI 53154
Secretary	Mark A Roche	300 Tower Parkway, Lincolnshire, IL 60069
Treasurer	Mark Hausberg	300 Tower Parkway, Lincolnshire, IL 60069

## Directors

Director	John N Heppner	137 W Forest Hill Ave., Oak Creek, WI 53154
Director	Bruce A Carbonari	300 Tower Parkway, Lincolnshire, IL 60069
Director	Craig P Omtvedt	300 Tower Parkway, Lincolnshire, IL 60069
Director	Mark A Roche	300 Tower Parkway, Lincolnshire, IL 60069

## Signatures

**Signature** Cathy Lee  
**Title** Accounting Manager