

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company HK SYSTEMS, INC.
Company ID 0424461.09.99999
Date Filed 4/30/2007 5:05:04 PM
Fee \$15.00

Principal Office

2855 SOUTH JAMES DRIVE
NEW BERLIN, WI 53151

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Assistant Treasurer	James P Purko	2855 S James Dr, New Berlin, WI 53151
CEO	John W Splude	2855 S James Dr, New Berlin, WI 53151
Treasurer	John C Hines	2855 S James Dr, New Berlin, WI 53151
Secretary	Thomas L Stricker, Jr	2855 S James Dr, New Berlin, WI 53151
Assistant Secretary	D Lisa Graff	2855 S James Dr, New Berlin, WI 53151
President	Michael L Gonzalez	2855 S James Dr, New Berlin, WI 53151
Vice President	John C Hines	2855 S James Dr, New Berlin, WI 53151
Vice President	David W Bartley	2855 S James Dr, New Berlin, WI 53151
Vice President	Michael R Kotecki	2855 S James Dr, New Berlin, WI 53151
Vice President	Michael S Johnson	2100 Litton Ln, Hebron, KY 41048

Directors

Director	Alexis P Michas	540 Madison Ave, 25th Fl, New York, NY 10022
Director	John C Hines	2855 S James Dr, New Berlin, WI 53151
Director	John W Splude	2855 S James Dr, New Berlin, WI 53151
Director	Thomas G Smith	411 E Wisconsin Ave, Ste 1280, Milwaukee, WI 53202
Director	John Bartholdson	540 Madison Ave, 25th Fl, New York, NY 10022
Director	Kenneth B Sawyer	475 Sansome St, Ste 1850, San Francisco, CA 94111
Director	John J Cordio	241 N Broadway, Ste 401, Milwaukee, WI 53202

Signatures

Signature Thomas L. Stricker, Jr.
Title Secretary