

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: HK SYSTEMS, INC.
Company ID: 0424461
State of origin: Wisconsin
Formation date: 11/21/1996 12:00:00 AM
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Fee: \$15.00

Principal Office

2855 SOUTH JAMES DRIVE
NEW BERLIN, WI 53151

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

CEO	Michael L Gonzalez	2855 S James Dr, New Berlin, WI 53151
CFO	James P Purko	2855 S James Dr, New Berlin, WI 53151
President	Michael L Gonzalez	2855 S James Dr, New Berlin, WI 53151
Assistant Secretary	D Lisa Graff	2855 S James Dr, New Berlin, WI 53151
Secretary	Thomas L Stricker, Jr	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	Michael L Gonzalez	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

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