



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2010

1. Corporate ID No. 000106032

2. Name of Corporation HK Systems, Inc.

3. Street Address Principal Business Office:

No. and Street: 2855 SOUTH JAMES DRIVE

City or Town: NEW BERLIN

State: WI

Zip: 53151

Country: USA

4. Business Phone No.

262-860-7000

5. State of Incorporation

State: WI

6. Brief Description of the Character of Business Conducted in Rhode Island

DESIGN AND INSTALL MATERIAL HANDLING SYSTEMS.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	THOMAS L STRICKER JR	2855 SOUTH JAMES DRIVE NEW BERLIN, WI 53151 USA
CFO	JAMES P PURKO	2855 SOUTH JAMES DRIVE NEW BERLIN, WI 53151 USA
PRESIDENT-HKPL	JOHN C HINES	2855 SOUTH JAMES DRIVE NEW BERLIN, WI 53151 USA
EXEC CHAIRMAN & DIRECTOR	JOHN W SPLUDE	2855 SOUTH JAMES DRIVE NEW BERLIN, WI 53151 USA
PRES, CEO & DIRECTOR	MICHAEL L GONZALEZ	2855 SOUTH JAMES DRIVE NEW BERLIN, WI 53151 USA
EXEC VICE PRESIDENT	DAVID W BARTLEY	2855 SOUTH JAMES DRIVE NEW BERLIN, WI 53151 USA
ASSISTANT SECRETARY	D LISA GRAFF	2855 SOUTH JAMES DRIVE NEW BERLIN, WI 53151 USA
SR VICE PRESIDENT	MICHAEL R KOTECKI	2855 SOUTH JAMES DRIVE NEW BERLIN, WI 53151 USA
SR VICE PRESIDENT	MICHAEL S JOHNSON	2100 LITTON LANE HEBRON, KY 41048 USA
DIRECTOR	JOHN J CORDIO	241 NORTH BROADWAY #401 MILWAUKEE, WI 53202 USA
DIRECTOR	ALEXIS P MICHAS	600 MADISON AVENUE #1601 NEW YORK, NY 10022 USA
DIRECTOR	THOMAS G SMITH	411 EAST WISCONSIN #1280 MILWAUKEE, WI 53202 USA
DIRECTOR	JOHN BARTHOLDSON	600 MADISON AVENUE #1601 NEW YORK, NY 10022 USA
DIRECTOR	KENNETH B SAWYER	475 SANSOME STREET #1850 SAN FRANCISCO, CA 94111 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP	A	\$0.01	2,000,000.00	0
CWP		\$0.01	46,000,000.00	13132527.4
PWP		\$0.01	2,000,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 21 Day of January, 2010 at 11:22:56 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By THOMAS L. STRICKER, JR.

Signature of Authorized Representative of the Corporation

SECRETARY

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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