



**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: 2011

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	JEFFREY R HEINZE	507 PLYMOUTH AVENUE NE GRAND RAPIDS, MI 49505 USA
CEO	JOHN K BAYSORE	507 PLYMOUTH AVENUE NE GRAND RAPIDS, MI 49505 USA
CFO	DANIEL S KILLEEN	507 PLYMOUTH AVENUE NE GRAND RAPIDS, MI 49505 USA
VICE PRESIDENT	DAVID M BERGHORN	507 PLYMOUTH AVENUE NE GRAND RAPIDS, MI 49505 USA
VICE PRESIDENT	JEFFREY A MOSS	507 PLYMOUTH AVENUE NE GRAND RAPIDS, MI 49505 USA
VICE PRESIDENT	HERBERT FITZON	507 PLYMOUTH AVENUE NE GRAND RAPIDS, MI 49505 USA
VICE PRESIDENT	AYSHA MAQBOOL	507 PLYMOUTH AVENUE NE GRAND RAPIDS, MI 49505 USA
VICE PRESIDENT	ROBERT BORK	507 PLYMOUTH AVENUE NE GRAND RAPIDS, MI 49505 USA
VICE PRESIDENT	TIMOTHY WOLF	507 PLYMOUTH AVENUE NE GRAND RAPIDS, MI 49505 USA
ASSISTANT SECRETARY	DORALICE M GRAFF	2855 SOUTH JAMES DRIVE NEW BERLIN, WI 53151 USA
VICE PRESIDENT	DAVID W BARTLEY	2855 SOUTH JAMES DRIVE NEW BERLIN, WI 53151 USA
VICE PRESIDENT	MICHAEL R KOTECKI	2855 SOUTH JAMES DRIVE NEW BERLIN, WI 53151 USA
VICE PRESIDENT	MICHAEL S JOHNSON	2100 LITTON LANE HEBRON, KY 41048 USA
VICE PRESIDENT	THOMAS L STRICKER JR	2855 SOUTH JAMES DRIVE NEW BERLIN, WI 53151 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	100
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 1 Day of March, 2011 at 10:27:26 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 DORALICE M. GRAFF

Signature of Authorized Representative of the Corporation

ASSISTANT 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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