

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2008 8:00 am
Secretary of State

04-18-2008 90055 047 ***150.00

DOCUMENT # F05000000290	
1. Entity Name KEY CONTROL HOLDING, INC.	

Principal Place of Business 6700 HOLLISTER HOUSTON, TX 77040	Mailing Address 6700 HOLLISTER HOUSTON, TX 77040
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



03312008 Chg-P CR2E034 (12/06)

4. FEI Number 20-1965421		Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO BROCKMAN, ROBERT T 6700 HOLLISTER HOUSTON, TX 77040 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/IS/CO BUNNEY, KENNETH E. ONE REYNOLDS WAY KETTERING, OH 45430 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D THORPE, ALFRED J 2700 POST OAK BLVD. SUITE 1440 HOUSTON, TX 77056 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MATTESON, WILLIAM W. ONE REYNOLDS WAY KETTERING, OH 45430 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SMITH, ROBERT F 150 CALIFORNIA ST. 19TH FLOOR SAN FRANCISCO, CA 94111 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P NALLEY, ROBERT M 6700 HOLLISTER HOUSTON, TX 77040 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP AGAN, DAN S 6700 HOLLISTER HOUSTON, TX 77040 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BURNETT, ROBERT D 6700 HOLLISTER HOUSTON, TX 77040 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: William W. Matteson **4/10/08** **(937) 485-1662**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40072826

F0500000290

2008 List of Executive Officers and *Directors

Key Control Holding, Inc.

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
*Robert T. Brockman	Chairman of the Board-Office of the Chief Executive Officer	6700 Hollister Houston, TX 77040
*Alfred J. Thorpe		2700 Post Oak Blvd., #1440 Houston, TX 77056
Robert M. Nalley	President	6700 Hollister Houston, TX 77040
Daniel S. Agan	Executive Vice President	6700 Hollister Houston, TX 77040
Carlan M. Cooper	Senior Vice President	6700 Hollister Houston, TX 77040
Norman T. Barras	Senior Vice President	6700 Hollister Houston, TX 77040
Terry W. Jones	Senior Vice President	6700 Hollister Houston, TX 77040
Donald B. Holender	Senior Vice President	6700 Hollister Houston, TX 77040
Robert D. Burnett	Vice President and Treasurer	6700 Hollister Houston, TX 77040
Kenneth E. Bunney	Chief Financial Officer, Vice President, and Secretary	One Reynolds Way Kettering, OH 45430
William W. Matteson	Assistant Secretary	One Reynolds Way Kettering, OH 45430

Tax Department

P.O. Box 2608

Dayton, Ohio 45401-2608

937.485.2000