

**2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 139488

**Entity Name:** KE RETAIL HOLDINGS, INC.

**Current Principal Place of Business:**

4500 PGA BLVD.  
SUITE 400  
PALM BEACH GARDENS, FL 33418

**Current Mailing Address:**

4500 PGA BLVD.  
SUITE 400  
PALM BEACH GARDENS, FL 33418 US

**FEI Number:** 25-0335554

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

SPEER, GEORGE  
4500 PGA BLVD.  
SUITE 400  
PALM BEACH GARDENS, FL 33418 US

*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.*

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title            CEO  
Name            KITSON, SYDNEY W  
Address        4500 PGA BLVD.  
                  SUITE 400  
City-State-Zip: PALM BEACH GARDENS FL 33418

Title            PRESIDENT / COO  
Name            HOBAN, THOMAS M  
Address        4500 PGA BLVD.  
                  SUITE 400  
City-State-Zip: PALM BEACH GARDENS FL 33418

Title            VP  
Name            GEIGER, GLENN C  
Address        4500 PGA BLVD.  
                  SUITE 400  
City-State-Zip: PALM BEACH GARDENS FL 33418

Title            SECRETARY / TREASURER  
Name            SPEER, GEORGE G  
Address        4500 PGA BLVD.  
                  SUITE 400  
City-State-Zip: PALM BEACH GARDENS FL 33418

Title            VP  
Name            MORALES, MARIA A  
Address        4500 PGA BLVD.  
                  SUITE 400  
City-State-Zip: PALM BEACH GARDENS FL 33418

Title            VP / ASST. SECRETARY  
Name            HOLIHEN, TERRENCE R  
Address        4500 PGA BLVD.  
                  SUITE 400  
City-State-Zip: PALM BEACH GARDENS FL 33418

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.*

**SIGNATURE:** GEORGE G. SPEER

**REGISTERED AGENT**

**02/06/2020**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date