

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 806001

Entity Name: KELLER INDUSTRIAL, INC.**Current Principal Place of Business:**100 STICKLE AVE.
ROCKAWAY, NJ 07866**Current Mailing Address:**7550 TEAGUE ROAD, SUITE 300
HANOVER, MD 21076 US**FEI Number:** 22-1126840**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 DIRECTOR
Name DROOFF, ERIC
Address 7550 TEAGUE ROAD
SUITE 300
City-State-Zip: HANOVER MD 21076

Title PRESIDENT
Name TUOZZOLO, THOMAS
Address 100 STICKLE AVE.
City-State-Zip: ROCKAWAY NJ 07866

Title VP
Name KIERNAN, JAMES
Address 100 STICKLE AVE.
City-State-Zip: ROCKAWAY NJ 07866

Title ASST. SECRETARY
Name FELICCIA, JOHN
Address 7550 TEAGUE ROAD
SUITE 300
City-State-Zip: HANOVER MD 21076

Title DIRECTOR, TREASURER, CFO
Name HOPE, STEVE
Address 7550 TEAGUE ROAD
SUITE 300
City-State-Zip: HANOVER MD 21076

Title VP
Name ZIEGLER, GREGORY
Address 100 STICKLE AVE.
City-State-Zip: ROCKAWAY NJ 07866

Title DIRECTOR, CLO, SECRETARY
Name PEITSCH, DAVID
Address 7550 TEAGUE ROAD
SUITE 300
City-State-Zip: HANOVER MD 21076

Title ASST. SECRETARY
Name BALDUCCI, MICHAEL
Address 7550 TEAGUE ROAD
SUITE 300
City-State-Zip: HANOVER MD 21076

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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: JOHN FELICCIA**ASSISTANT SECRETARY 04/26/2023**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASST. SECRETARY
Name TATNALL, CHRISTINE
Address 7550 TEAGUE ROAD
SUITE 300
City-State-Zip: HANOVER MD 21076

Title VP
Name FLOYD, DREW
Address 30 MARTIN SREET
SUITE 4A
City-State-Zip: CUMBERLAND RI 02864

Title VP
Name SCHMALL, PAUL
Address 100 STICKLE AVE.
City-State-Zip: ROCKAWAY NJ 07866

Title VP
Name MUELLER, DAVID
Address 100 STICKLE AVE.
City-State-Zip: ROCKAWAY NJ 07866

Title VP
Name TAYLOR, GARY
Address 1780 E. LEMONWOOD DRIVE
City-State-Zip: SANTA PAULA CA 93060