

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 848310

**Entity Name:** KELLER NORTH AMERICA, INC.

**Current Principal Place of Business:**

7550 TEAGUE ROAD  
SUITE 300  
HANOVER, MD 21076

**FILED**  
**Jul 01, 2024**  
**Secretary of State**  
**4970968121CC**

**Current Mailing Address:**

7550 TEAGUE ROAD  
SUITE 300  
HANOVER, MD 21076 US

**FEI Number: 59-2059235**

**Certificate of Status Desired: No**

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

CT CORPORATION SYSTEM  
1200 S. 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:** LENA KABA

07/01/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

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

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

Title SENIOR VP  
Name FONSECA, FRANK J.  
Address 8275 NW 80 STREET  
City-State-Zip: MIAMI FL 33166

Title VP  
Name BAQUERIZO, ANDRES M.  
Address 8275 NW 80 STREET  
City-State-Zip: MIAMI FL 33166

Title ASST. SECRETARY  
Name FILJONES, JEREMIAH  
Address 5461 W WATERS AVENUE  
SUITE 900  
City-State-Zip: TAMPA FL 33634

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

Title VP  
Name RIVERO, NORA  
Address 8275 NW 80 STREET  
City-State-Zip: MIAMI FL 33166

Title ASST. SECRETARY  
Name IANELLI, ANA  
Address 8275 NW 80 STREET  
City-State-Zip: MIAMI FL 33166

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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 07/01/2024

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

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

Title ASSISTANT SECRETARY  
Name MORITZ, BRIAN  
Address 5461 W WATERS AVENUE  
SUITE 900  
City-State-Zip: TAMPA FL 33634

Title DIRECTOR, PRESIDENT  
Name LEONARD, PAUL  
Address 16825 NORTHCHASE DR STE 400  
City-State-Zip: HOUSTON TX 77060

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

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

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

Title VP  
Name CRAMER, JAMES  
Address 7989 CHERRYWOOD LOOP  
City-State-Zip: KIOWA CO 80117

Title VP  
Name BEAN, JEFF  
Address 8261 BELLEVIEW DR STE 150  
City-State-Zip: PLANO TX 75024

Title VP  
Name HARRIS, JOE  
Address 5775 EUDORA ST  
City-State-Zip: COMMERCE CITY CO 80022

Title VP  
Name PERSICHETTI, JOSEPH  
Address 515 NINE NORTH CT  
City-State-Zip: ALPHARETTA GA 30004

Title EXECUTIVE VICE PRESIDENT  
Name COOK, CURTIS  
Address 5461 W WATERS AVENUE  
SUITE 900  
City-State-Zip: TAMPA FL 33634

Title ASSISTANT SECRETARY  
Name GERRISH, MATTHEW  
Address 7550 TEAGUE ROAD  
SUITE 300  
City-State-Zip: HANOVER MD 21076

Title DIRECTOR, TREASURER, CFO  
Name GELAUDE, DAVID  
Address 8261 BELLEVIEW DR STE 150  
City-State-Zip: PLANO TX 75024

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

Title VP  
Name MAYRHOFER, FRANCESCO  
Address 8261 BELLEVIEW DR STE 150  
City-State-Zip: PLANO TX 75024

Title VP  
Name ZIEGLER, GREGORY  
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 VP  
Name CAVEY, JOE  
Address 1360 BLAIR DR STE I  
City-State-Zip: ODENTON MD 21113

Title VP  
Name MARTINEZ, JOSE  
Address 8261 BELLEVIEW DR STE 150  
City-State-Zip: PLANO TX 75024

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

