

**2020 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 848310

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

**Current Principal Place of Business:**

7550 TEAGUE ROAD  
SUITE 300  
HANOVER, MD 21076

**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

01/28/2020

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

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

Title DIRECTOR, CFO, TREASURER  
Name YALE, RICHARD N.  
Address 7550 TEAGUE ROAD  
SUITE 300  
City-State-Zip: HANOVER MD 21076

Title DIRECTOR, COO  
Name DROOFF, ERIC  
Address 7550 TEAGUE ROAD  
SUITE 400  
City-State-Zip: HANOVER MD 21076

Title DIRECTOR, PRESIDENT  
Name HIND, JAMES  
Address 7550 TEAGUE ROAD  
SUITE 300  
City-State-Zip: HANOVER MD 21076

Title SECRETARY  
Name HOFFMAN, ALLISON N.  
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 MARTINEZ, JOSE  
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:** CHRISTINE TATNALL

ASSISTANT SECRETARY 01/28/2020

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

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

Title ASST. SECRETARY  
Name MANGINO, JARED  
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 WARNER, LEIGH  
Address 8275 NW 80 STREET  
City-State-Zip: MIAMI FL 33166

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

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

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