

2020 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

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

01/10/2020

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

Continues on page 2

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: ALLISON HOFFMAN

SECRETARY

01/10/2020

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 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