

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000000290

**Entity Name:** KEY CONTROL HOLDING, INC.

**Current Principal Place of Business:**

6700 HOLLISTER  
HOUSTON, TX 77040

**Current Mailing Address:**

1 REYNOLDS WAY  
TAX DEPT  
KETTERING, OH 45430 US

**FEI Number:** 20-1965421

**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 VP  
Name BURNETT, ROBERT D  
Address 6700 HOLLISTER  
City-State-Zip: HOUSTON TX 77040

Title ASST. SECRETARY  
Name BALES, MARK F  
Address ONE REYNOLDS WAY  
City-State-Zip: KETTERING OH 45430

Title CHAIRMAN, CEO  
Name BARRAS, NORMAN T  
Address 6700 HOLLISTER  
City-State-Zip: HOUSTON TX 77040

Title DIRECTOR  
Name JACKSON, JAMES F.  
Address 6700 HOLLISTER ST  
City-State-Zip: HOUSTON TX 77040

Title CFO, TREASURER  
Name ROBINSON, SHERI A  
Address 6700 HOLLISTER ST  
City-State-Zip: HOUSTON TX 77040

*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:** MARK BALES

VP

03/17/2023

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

\_\_\_\_\_  
Date