2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0700000074

Entity Name: KELSEY NATIONAL CORPORATION

Current Principal Place of Business:

3030 S BUNDY DR LOS ANGELES, CA 90066

Current Mailing Address:

3030 S BUNDY DR LOS ANGELES, CA 90066

FEI Number: 95-2304695

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	DIRECTOR	Title	CEO
Name	FRACK, WILLIAM A	Name	KELSEY, MARK R
Address	3030 S BUNDY DR	Address	3030 S BUNDY DR
City-State-Zip:	LOS ANGELES CA 90066	City-State-Zip:	LOS ANGELES CA 90066
Title	ST	Title	D
Name	KELSEY, VAN R III	Name	JENNINGS, WILLIAM P
Address	3030 S BUNDY DR	Address	3072 KILAINE DRIVE
City-State-Zip:	LOS ANGELES CA 90066	City-State-Zip:	SIMI VALLEY CA 93063
Title	D	Title	PRESIDENT
Title Name	D WALDMAN, THOMAS A	Title Name	PRESIDENT SMITH, AVERY A
	-		
Name	WALDMAN, THOMAS A	Name	SMITH, AVERY A
Name Address City-State-Zip:	WALDMAN, THOMAS A 4497 SHOREPOINTE WAY SAN DIEGO CA 92130	Name Address	SMITH, AVERY A 3030 S BUNDY DR
Name Address City-State-Zip: Title	WALDMAN, THOMAS A 4497 SHOREPOINTE WAY SAN DIEGO CA 92130 CONTROLLER	Name Address City-State-Zip:	SMITH, AVERY A 3030 S BUNDY DR LOS ANGELES CA 90066
Name Address City-State-Zip: Title Name	WALDMAN, THOMAS A 4497 SHOREPOINTE WAY SAN DIEGO CA 92130 CONTROLLER BUHLER, BRIAN K	Name Address City-State-Zip: Title	SMITH, AVERY A 3030 S BUNDY DR LOS ANGELES CA 90066 COO
Name Address City-State-Zip: Title	WALDMAN, THOMAS A 4497 SHOREPOINTE WAY SAN DIEGO CA 92130 CONTROLLER BUHLER, BRIAN K 3030 S BUNDY DR	Name Address City-State-Zip: Title Name	SMITH, AVERY A 3030 S BUNDY DR LOS ANGELES CA 90066 COO HORVAT, NAYRI

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 R KELSEY

CEO

03/05/2020

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 05, 2020 Secretary of State 0753780154CC

Date