

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000074

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**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NRAI SERVICES, INC.
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 DIRECTOR
Name FRACK, WILLIAM A
Address 3030 S BUNDY DR
City-State-Zip: LOS ANGELES CA 90066

Title CEO
Name KELSEY, MARK R
Address 3030 S BUNDY DR
City-State-Zip: LOS ANGELES CA 90066

Title T
Name BUHLER, BRIAN
Address 3030 S BUNDY DR
City-State-Zip: LOS ANGELES CA 90066

Title D
Name CHEN, SUE
Address 3030 S BUNDY DR
City-State-Zip: LOS ANGELES CA 90066

Title D
Name WALDMAN, THOMAS A
Address 4497 SHOREPOINTE WAY
City-State-Zip: SAN DIEGO CA 92130

Title PRESIDENT
Name SMITH, AVERY A
Address 3030 S BUNDY DR
City-State-Zip: LOS ANGELES CA 90066

Title SECRETARY
Name BUHLER, BRIAN K
Address 3030 S BUNDY DR
City-State-Zip: LOS ANGELES CA 90066

Title COO
Name HORVAT, NAYRI
Address 14136 CANTLAY STREET
City-State-Zip: VAN NUYS CA 91405

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: BRIAN BUHLER**SECRETARY****03/14/2024**

Electronic Signature of Signing Officer/Director Detail

Date