

2017 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:**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 D
Name HAWLEY, VICTOR F
Address 122 SOUTH PLYMOUTH BLVD.
City-State-Zip: LOS ANGELES CA 90004

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

Title ST
Name KELSEY, VAN R III
Address 3030 S BUNDY DR
City-State-Zip: LOS ANGELES CA 90066

Title D
Name JENNINGS, WILLIAM P
Address 3072 KILAIN DRIVE
City-State-Zip: SIMI VALLEY CA 93063

Title D
Name MACKER, TIMOTHY C
Address 15000 LACUMBRE DRIVE
City-State-Zip: PACIFIC PALISADES CA 90727

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

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

04/27/2017

Electronic Signature of Signing Officer/Director Detail_____
Date