

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002540

Entity Name: KELLER MEDICAL, INC.

Current Principal Place of Business:

5 GIRALDA FARMS
MADISON, NJ 07940

FILED
May 01, 2021
Secretary of State
9184943447CC

Current Mailing Address:

1 N WAUKEGAN ROAD
TAX DEPARTMENT
NORTH CHICAGO, IL 60064 US

FEI Number: 26-2093764

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O 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 PRESIDENT, DIRECTOR
Name MICHAEL, ROBERT A
Address 1 N WAUKEGAN ROAD
City-State-Zip: NORTH CHICAGO IL 60064

Title D, VP
Name BRISTOW, LINDSEY M.
Address 1 N WAUKEGAN ROAD
City-State-Zip: NORTH CHICAGO IL 60064

Title TREASURER
Name REENTS, SCOTT T
Address 1 N WAUKEGAN ROAD
City-State-Zip: NORTH CHICAGO IL 60064

Title SECRETARY
Name LAGUNAS, JENNIFER M
Address 1 N WAUKEGAN ROAD
City-State-Zip: NORTH CHICAGO IL 60064

Title ASST. SECRETARY
Name CORBIN, JOHANNA M
Address 1 N WAUKEGAN ROAD
City-State-Zip: NORTH CHICAGO IL 60064

Title ASST. TREASURER
Name KLINTWORTH, WAYNE
Address 1 N WAUKEGAN ROAD
City-State-Zip: NORTH CHICAGO IL 60064

Title ASST. SECRETARY
Name WEITH, EMILY
Address 1 N WAUKEGAN ROAD
City-State-Zip: NORTH CHICAGO IL 60064

Title VP
Name SHINDLER, MARTIN
Address 5 GIRALDA FARMS
City-State-Zip: MADISON NJ 07940

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: LINDSEY BRISTOW

VICE PRESIDENT

05/01/2021

Electronic Signature of Signing Officer/Director Detail

Date