

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002540

Entity Name: KELLER MEDICAL, INC.

Current Principal Place of Business:

5 GIRALDA FARMS
MADISON, NJ 07940

Current Mailing Address:

5 GIRALDA FARMS
MADISON, NJ 07940 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 BAILEY, A. ROBERT D.
Address 5 GIRALDA FARMS
City-State-Zip: MADISON NJ 07940

Title D, VP
Name WALSH, MATTHEW M.
Address 5 GIRALDA FARMS
City-State-Zip: MADISON NJ 07940

Title TREASURER
Name KAUFHOLD, STEPHEN M
Address 5 GIRALDA FARMS
City-State-Zip: MADISON NJ 07940

Title SECRETARY
Name SCHWARTZ, KIRA
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: KIRA SCHWARTZ

SECRETARY

05/01/2018

Electronic Signature of Signing Officer/Director Detail

Date