

2019 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 132 WEST 31ST STREET, 13TH FL.
City-State-Zip: NEW YORK, NY 10001

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

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

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

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

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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

04/12/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title VP
Name D'ARECCA, JAMES
Address 5 GIRALDA FARMS
City-State-Zip: MADISON NJ 07940

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

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

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

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

Title VP
Name NICHOLSON, DAVID
Address 5 GIRALDA FARMS
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Title VP
Name BOLDUC, LYNNE
Address 5 GIRALDA FARMS
City-State-Zip: MADISON NJ 07940

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

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

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

Title ASST. SECRETARY
Name TOMKINS, JUDITH
Address 132 WEST 31ST STREET, 13TH FL.
City-State-Zip: NEW YORK, NY 10001