

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000002702

Entity Name: KVH INDUSTRIES, INC.

Current Principal Place of Business:

50 ENTERPRISE CENTER
MIDDLETOWN, RI 02842

FILED
Apr 29, 2019
Secretary of State
8863712508CC

Current Mailing Address:

50 ENTERPRISE CENTER
MIDDLETOWN, RI 02842 US

FEI Number: 05-0420589

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 COO
Name BRUUN, BRENT C
Address 50 ENTERPRISE CENTER
City-State-Zip: MIDDLETOWN RI 02842

Title SVP
Name BALOG, ROBERT J
Address 50 ENTERPRISE CENTER
City-State-Zip: MIDDLETOWN RI 02842

Title EVP
Name CONWAY, DANIEL R
Address 50 ENTERPRISE CENTER
City-State-Zip: MIDDLETOWN RI 02842

Title CIO
Name KERSHENBAUM, EDWARD
Address 50 ENTERPRISE CENTER
City-State-Zip: MIDDLETOWN RI 02842

Title SECRETARY
Name FEINGOLD, FELISE B ESQ
Address 50 ENTERPRISE CENTER
City-State-Zip: MIDDLETOWN RI 02842

Title CAOCC
Name BAKER, JENNIFER L
Address 50 ENTERPRISE CENTER
City-State-Zip: MIDDLETOWN RI 02842

Title CFO
Name REILLY, DONALD W
Address 50 ENTERPRISE CENTER
City-State-Zip: MIDDLETOWN RI 02842

Title PRESIDENT, DIRECTOR
Name KITS VAN HEYNINGEN, MARTIN A
Address 50 ENTERPRISE CENTER
City-State-Zip: MIDDLETOWN RI 02842

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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: FELISE B. FEINGOLD ESQ

SECRETARY

04/29/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title D
Name RYAN, BRUCE J
Address 50 ENTERPRISE CENTER
City-State-Zip: MIDDLETOWN RI 02842

Title D
Name HONEY, STANLEY K
Address 50 ENTERPRISE CENTER
City-State-Zip: MIDDLETOWN RI 02842

Title D
Name DODEZ, JAMES S
Address 50 ENTERPRISE CENTER
City-State-Zip: MIDDLETOWN RI 02842

Title VP
Name PASCAL, CANDICE
Address 50 ENTERPRISE CENTER
City-State-Zip: MIDDLETOWN RI 02842

Title VP
Name BRUNNER, JEFFREY
Address 8412 W. 185TH STREET
City-State-Zip: TINLEY PARK IL 60487

Title VP
Name VARGAS, JORDAN
Address 50 ENTERPRISE CENTER
City-State-Zip: MIDDLETOWN RI 02842

Title VP
Name DRISCOLL, RICHARD
Address 50 ENTERPRISE CENTER
City-State-Zip: MIDDLETOWN RI 02842

Title D
Name TRIMBLE, CHARLES R
Address 50 ENTERPRISE CENTER
City-State-Zip: MIDDLETOWN RI 02842

Title D
Name AIN, MARK S
Address 50 ENTERPRISE CENTER
City-State-Zip: MIDDLETOWN RI 02842

Title VP
Name ARTHUR, BRIAN
Address 50 ENTERPRISE CENTER
City-State-Zip: MIDDLETOWN RI 02842

Title VP
Name NAPOLI, JAY
Address 50 ENTERPRISE CENTER
City-State-Zip: MIDDLETOWN RI 02842

Title VP
Name GREER, JEFFREY
Address 50 ENTERPRISE CENTER
City-State-Zip: MIDDLETOWN RI 02842

Title SVP
Name WOODHEAD, MARK
Address 2A QUEEN STREET,, LEEDS
City-State-Zip: WEST YORKSHIRE GB LS1 2TW

Title VP
Name KITS VAN HEYNINGEN, ROBERT W.B.
Address 50 ENTERPRISE CENTER
City-State-Zip: MIDDLETOWN RI 02842