

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000002702

Entity Name: KVH INDUSTRIES, INC.

Current Principal Place of Business:

50 ENTERPRISE CENTER
MIDDLETOWN, RI 02842

FILED
May 11, 2020
Secretary of State
7900769492CC

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 CHIEF TECHNOLOGY OFFICER
Name BALOG, ROBERT J
Address 50 ENTERPRISE CENTER
City-State-Zip: MIDDLETOWN RI 02842

Title EVP, INERTIAL & NAVIGATION
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, SENIOR VICE
PRESIDENT, GENERAL COUNSEL
Name FEINGOLD, FELISE B ESQ
Address 50 ENTERPRISE CENTER
City-State-Zip: MIDDLETOWN RI 02842

Title VP, CHIEF ACCOUNTING OFFICER
Name BAKER, JENNIFER L
Address 50 ENTERPRISE CENTER
City-State-Zip: MIDDLETOWN RI 02842

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

Title PRESIDENT, CEO, CHAIRMAN OF THE
BOARD
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

05/11/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

Title EXECUTIVE VICE PRESIDENT, MOBILE
CONNECTIVITY
Name WOODHEAD, MARK
Address 2A QUEEN STREET
City-State-Zip: LEEDS WEST YORKSHIRE LS1 2TW

Title CHIEF MARKETING OFFICER, SENIOR VICE
PRESIDENT STRATEGY
Name JACKSON, ELIZABETH
Address 50 ENTERPRISE CENTER
City-State-Zip: MIDDLETOWN RI 02842

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

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

Title VP, SENIOR DEVELOPMENT &
IMPLEMENTATION
Name DRISCOLL, RICHARD F
Address 50 ENTERPRISE CENTER
City-State-Zip: MIDDLETOWN RI 02842

Title VP, RESEARCH & DEVELOPMENT
Name MONTE, THOMAS DAVID
Address 50 ENTERPRISE CENTER
City-State-Zip: MIDDLETOWN RI 02842