

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001068

Entity Name: KALWALL CORP.

Current Principal Place of Business:

1111 CANDIA RD.
MANCHESTER, NH 03109

Current Mailing Address:

PO BOX 4105
LICENSING DEPT
MANCHESTER, NH 03108-4105

FEI Number: 02-0237271

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST.
TALLAHASSEE, FL 32301 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 PD
Name KELLER, RICHARD R
Address 1111 CANDIA ROAD
City-State-Zip: MANCHESTER NH 03109

Title DIRECTOR
Name KELLER, BRUCE M
Address 1111 CANDIA ROAD
City-State-Zip: MANCHESTER NH 03109

Title STD
Name GARFIELD, KATHERINE
Address 43 UNION ST
City-State-Zip: MANCHESTER NH 03103

Title D
Name KELLER, ROBERT R JR.
Address 41 UNION ST
City-State-Zip: MANCHESTER NH

Title V
Name ANDRUS, JAMES R
Address 1111 CANDIA ROAD
City-State-Zip: MANCHESTER NH 03109

Title DIRECTOR, VP
Name KELLER, AMELIA S
Address 1111 CANDIA RD.
City-State-Zip: MANCHESTER NH 03109

Title DIRECTOR
Name KELLER, SCOTT K
Address 1111 CANDIA RD.
City-State-Zip: MANCHESTER NH 03109

Title DIRECTOR
Name KELLER, DAVID W
Address 1111 CANDIA RD.
City-State-Zip: MANCHESTER NH 03109

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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: KATHERINE K GARFIELD

SECRETARY

02/08/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name KELLER, SAMUEL F
Address 1111 CANDIA ROAD
City-State-Zip: MANCHESTER NH 03109

Title DIRECTOR
Name BAKER, DAVID
Address 1111 CANDIA ROAD
City-State-Zip: MANCHESTER NH 03109