2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001068

Entity Name: KALWALL CORP.

Current Principal Place of Business:

1111 CANDIA RD.

MANCHESTER, NH 03109

Jan 26, 2023 **Secretary of State** 0520134358CC

FILED

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:

PD Title Title **DIRECTOR**

Name KELLER, RICHARD R Name KELLER, BRUCE M Address 1111 CANDIA ROAD Address 1111 CANDIA ROAD

City-State-Zip: MANCHESTER NH 03109 City-State-Zip: MANCHESTER NH 03109

CHAIRMAN TREASURER. VC Title Title

Name KELLER, ROBERT R JR. GARFIELD, KATHERINE Name

Address 41 UNION ST Address 43 UNION ST

City-State-Zip: MANCHESTER NH MANCHESTER NH 03103 City-State-Zip:

Title DIRECTOR Title DIRECTOR, VP

Name KELLER, SCOTT K KELLER. AMELIA S Name Address 1111 CANDIA RD. Address 1111 CANDIA RD.

City-State-Zip: MANCHESTER NH 03109 City-State-Zip: MANCHESTER NH 03109

Title DIRECTOR, VP Title DIRECTOR, VP, SECRETARY Name KELLER, SAMUEL F Name KELLER, DAVID W Address 1111 CANDIA ROAD Address 1111 CANDIA RD.

City-State-Zip: MANCHESTER NH 03109 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

TREASURER

01/26/2023

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

Name BAKER, DAVID Name KELLER, MICHAEL R

Address 1111 CANDIA ROAD Address 1111 CANDIA RD.

City-State-Zip: MANCHESTER NH 03109 City-State-Zip: MANCHESTER NH 03109

Title DIRECTOR Title VP

NameKELLER, ROBERT R IIINameBRUCE, KEVINAddress1111 CANDIA ROADAddress1111 CANDIA RD.

City-State-Zip: MANCHESTER NH 03109 City-State-Zip: MANCHESTER NH 03109