

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000145

Entity Name: KEYSTONE AMERICA, INC.

Current Principal Place of Business:

1929 ALLEN PARKWAY
HOUSTON, TX 77019

Current Mailing Address:

1929 ALLEN PARKWAY
HOUSTON, TX 77019

FEI Number: 59-3416941

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 PD
Name KLEBAN, DANIEL I
Address 1929 ALLEN PARKWAY
City-State-Zip: HOUSTON TX 77019

Title S, DIRECTOR
Name KEY, JANET S
Address 1929 ALLEN PARKWAY
City-State-Zip: HOUSTON TX 77019

Title D, ASST. SECRETARY
Name ROUNDTREE, LYNDI S
Address 1929 ALLEN PARKWAY
City-State-Zip: HOUSTON TX 77019

Title T
Name TRIESCH, MICHAEL G
Address 1929 ALLEN PARKWAY
City-State-Zip: HOUSTON TX 77019

Title VP
Name LACOUR, ANGELA M
Address 1333 S CLEARWATER PARKWAY
City-State-Zip: NEW ORLEANS LA 70121

Title VP
Name DUFFER, JEFFREY L
Address 660 THOMPSON LANE
City-State-Zip: NASHVILLE TN 37204

Title VP
Name WAGNER, BETH M
Address 3970 DAYTON XENIA ROAD
City-State-Zip: DAYTON OH 45432

Title VP
Name DECELL, MICHAEL L
Address 1929 ALLEN PARKWAY
City-State-Zip: HOUSTON TX 77019

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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: MICHAEL G TRIESCH

TREASURER

05/02/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name BRYANT, CHRISTOPHER M
Address 1929 ALLEN PKWY
TAX DEPT 9TH FL
City-State-Zip: HOUSTON TX 77019

Title VP
Name HACKETT, RAYMOND R
Address 4997 MEMORIAL BLVD.
City-State-Zip: KINGSPORT TN 37664

Title VP
Name BATEMAN, MARIA E
Address 1333 S CLEARWATER PARKWAY
City-State-Zip: NEW ORLEANS LA 70121

Title ASST. TREASURER
Name VERMA, YULIA A
Address 1929 ALLEN PARKWAY
City-State-Zip: HOUSTON TX 77019

Title VP
Name BENNETT, REX A
Address 2201 NEUSE BLVD
City-State-Zip: NEW BERN NC 28560

Title VP
Name FREDRICKSON, JOHN C
Address 406 LENOIR ROAD
City-State-Zip: MORGANTON NC 28655

Title VP
Name BRANUM, ROBERT S
Address 1929 ALLEN PKWY
TAX DEPT 9TH FL
City-State-Zip: HOUSTON TX 77019

Title ASST. SECRETARY
Name GIBB, BRENDA K
Address 1333 S CLEARWATER PARKWAY
City-State-Zip: NEW ORLEANS LA 70121