

**2020 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  
Name KEY, JANET S  
Address 1929 ALLEN PARKWAY  
City-State-Zip: HOUSTON TX 77019

Title D  
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

*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**

**05/06/2020**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date