2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000021703

Entity Name: KEITHLEY, INC.

Current Principal Place of Business:

31 PRINCEWOOD LANE

PALM BEACH GARDENS, FL 33410

Current Mailing Address:

31 PRINCEWOOD LANE

PALM BEACH GARDENS. FL 33410

FEI Number: 65-0901179 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRODT, DAVID I 375 SOUTH COUNTY ROAD, SUITE 218 PALM BEACH, FL 33480 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

FILED Mar 16, 2021

Secretary of State

2293661828CC

Officer/Director Detail:

VPST Title Title

Name DOBY, RENNIE Name DOBY, WANDA J

Address 31 PRINCEWOOD LANE Address 31 PRINCEWOOD LANE

City-State-Zip: PALM BEACH GARDENS FL 33410 City-State-Zip: PALM BEACH GARDENS FL 33410

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.

Electronic Signature of Signing Officer/Director Detail