

2019 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844085

FILED
Feb 05, 2019
Secretary of State
4742408856CC

Entity Name: KERALINK INTERNATIONAL, INC.

Current Principal Place of Business:

5520 RESEARCH PARK DRIVE
SUITE 400
BALTIMORE, MD 21228

Current Mailing Address:

5520 RESEARCH PARK DRIVE
SUITE 400
BALTIMORE, MD 21228 US

FEI Number: 52-1290067

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

REGSITERED AGENTS INC.
3030 N ROCKY POINT DR STE 150A
TAMPA, FL 33607 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 DIRECTOR
Name MILLS, C. RANDAL
Address 5520 RESEARCH PARK DRIVE
SUITE 400
City-State-Zip: BALTIMORE MD 21228

Title DIRECTOR
Name HALL, PAMELA
Address 5520 RESEARCH PARK DRIVE
SUITE 400
City-State-Zip: BALTIMORE MD 21228

Title CEO, PRESIDENT, VC
Name FURLONG, DOUGLAS J.
Address 5520 RESEARCH PARK DRIVE
SUITE 400
City-State-Zip: BALTIMORE MD 21228

Title CFO, SECRETARY
Name MILLER, JOHN F
Address 5520 RESEARCH PARK DRIVE
SUITE 400
City-State-Zip: BALTIMORE MD 21228

Title DIRECTOR, CHAIRMAN
Name CARMITCHEL, HARRY
Address 701 OLIVE AVENUE #1422
City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR
Name VANGSNESS, THOMAS DR.
Address 5520 RESEARCH PARK DRIVE
SUITE 400
City-State-Zip: BALTIMORE MD 21228

Title DIRECTOR
Name VOSSEKUIL, BRYAN
Address 5520 RESEARCH PARK DRIVE
SUITE 400
City-State-Zip: BALTIMORE MD 21228

Title DIRECTOR
Name YIU, SAMUEL DR.
Address 5520 RESEARCH PARK DRIVE
SUITE 400
City-State-Zip: BALTIMORE MD 21228

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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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN F. MILLER

CFO

02/05/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name KOO, ELLEN DR.
Address 5520 RESEARCH PARK DRIVE
SUITE 400
City-State-Zip: BALTIMORE MD 21228

Title DIRECTOR
Name PINEDA, ROBERTO DR.
Address 5520 RESEARCH PARK DRIVE
SUITE 400
City-State-Zip: BALTIMORE MD 21228

Title COO
Name JORGENSON, REBECCA L
Address 5520 RESEARCH PARK DRIVE
SUITE 400
City-State-Zip: BALTIMORE MD 21228