2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000003966

Entity Name: KEYSTONE SHIPPING CO.

Current Principal Place of Business:

1 BALA PLAZA E

#600

BALA CYNWYD, PA 19004

Current Mailing Address:

1 BALA PLAZA E

#600

BALA CYNWYD, PA 19004 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PKLANTATION, FL 33324 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:

Name

City-State-Zip:

City-State-Zip:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 20, 2021

Secretary of State

9559741801CC

Officer/Director Detail:

Title VICE PRESIDENT - ACCOUNTING Title VICE PRESIDENT - ENGINEERING &

WASSEL, JOSEPH A. PURCHASING

Name KOSLOW, MITCHELL K.
Address 1 BALA PLAZA E

#600 Address 1 BALA PLAZA E

#600

BALA CYNWYD PA 19004

City-State-Zip: BALA CYNWYD PA 19004

Title VICE PRESIDENT - OPERATIONS
Title EXECUTIVE COMMITTEE

Name FERNIE, BRUCE S.

Name FISHER, PHILIP W. J.

Address 1 BALA PLAZA E

#600 Address 1 BALA PLAZA E

BALA CYNWYD PA 19004 #600

City-State-Zip: BALA CYNWYD PA 19004

Title EXECUTIVE COMMITTEE

Title EXECUTIVE VICE PRESIDENT

Name KURZ, DONALD R.

Name FISHER, PHILIP W. J.

Address 1 BALA PLAZA E

#600 Address 1 BALA PLAZA E

City-State-Zip: BALA CYNWYD PA 19004 #600

City-State-Zip: BALA CYNWYD PA 19004

Title TREASURER
Title SECRETARY
Name WASSEL, JOSEPH A.

Name WASSEL, JOSEPH A. Name FISHER, PHILIP W. J.

Address 1 BALA PLAZA E #600 Address 1 BALA PLAZA E

BALA CYNWYD PA 19004 #600

City-State-Zip: BALA CYNWYD PA 19004

Continues on page 2

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: WASSEL JOE TREASURER 04/20/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

#600

PRESIDENT Title Title **TREASURER** KURZ, DONALD R. JOE, WASSEL Name Name Address 1 BALA PLAZA E Address 1 BALA PLAZA E #600 #600

City-State-Zip: BALA CYNWYD PA 19004 City-State-Zip: BALA CYNWYD PA 19004

Title DIRECTOR Title DIRECTOR

Name KURZ, DONALD R. JR. Name WASSEL, JOSEPH A.

Address 1 BALA PLAZA E Address 1 BALA PLAZA E

#600

BALA CYNWYD PA 19004 BALA CYNWYD PA 19004 City-State-Zip: City-State-Zip:

Title DIRECTOR Title **DIRECTOR**

FISHER, PHILIP W. J. KURZ, DONALD R. Name Name

1 BALA PLAZA E Address 1 BALA PLAZA E Address #600 #600

BALA CYNWYD PA 19004 City-State-Zip: City-State-Zip: BALA CYNWYD PA 19004

Title ASSISTANT TREASURER Title ASSISTANT TREASURER Name MOSLER, WILLIAM K. Name WOODRUFF, MARY J.

Address 1 BALA PLAZA E Address 1 BALA PLAZA E #600

#600

City-State-Zip: BALA CYNWYD PA 19004 City-State-Zip: BALA CYNWYD PA 19004

ASSISTANT TREASURER Title Title ASSISTANT SECRETARY Name MOSLER, MARY A. Name MOSLER, WILLIAM K.

1 BALA PLAZA E Address 1 BALA PLAZA E Address

> #600 #600

City-State-Zip: BALA CYNWYD PA 19004 City-State-Zip: BALA CYNWYD PA 19004

ASSISTANT SECRETARY Title ASSISTANT SECRETARY Title

ARCHER, LISA A. MOSLER, MARY A. Name Name

1 BALA PLAZA E Address 1 BALA PLAZA E Address

BALA CYNWYD PA 19004 BALA CYNWYD PA 19004 City-State-Zip: City-State-Zip: