

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000004393

Entity Name: KEARFOTT CORPORATION**Current Principal Place of Business:**19 CHAPIN ROAD BLDG C
PINE BROOK, NJ 07058**Current Mailing Address:**135 W FOREST HILL AVE
OAK CREEK, WI 53154 US**FEI Number:** 06-1230720**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, 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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, DIRECTOR
Name ZELAZO, RONALD E DR
Address 19 CHAPIN ROAD BLDG C
City-State-Zip: PINE BROOK NJ 07058

Title SECRETARY, ASST. TREASURER
Name RUSSEK, HOLLY
Address 19 CHAPIN ROAD BLDG C
City-State-Zip: PINE BROOK NJ 07058

Title VP, DIRECTOR, ASST. SECRETARY,
TREASURER
Name GIVANT, STEPHEN
Address 19 CHAPIN ROAD BLDG C
City-State-Zip: PINE BROOK NJ 07058

Title ASST. SECRETARY
Name ZELAZO, D. EYTON
Address 19 CHAPIN ROAD BLDG C
City-State-Zip: PINE BROOK NJ 07058

Title ASST. SECRETARY
Name RUSSEK, JONATHAN
Address 19 CHAPIN ROAD BLDG C
City-State-Zip: PINE BROOK NJ 07058

Title ASST. TREASURER
Name KASPER, CAL
Address 19 CHAPIN ROAD BLDG C
City-State-Zip: PINE BROOK NJ 07058

Title PRESIDENT
Name STANFILL, JOHN
Address 19 CHAPIN ROAD BLDG C
City-State-Zip: PINE BROOK NJ 07058

Title VP GENERAL MANAGER
Name WOOD, DARRYL
Address 19 CHAPIN ROAD BLDG C
City-State-Zip: PINE BROOK NJ 07058

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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: CAL KASPER**ASSISTANT TREASURER** 04/11/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	VP OPERATIONS & PROGRAMS
Name	DUNBAR, SCOTT
Address	19 CHAPIN ROAD BLDG C
City-State-Zip:	PINE BROOK NJ 07058