

**2021 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, DIRECTOR  
Name KENNEDY, MURRAY  
Address 19 CHAPIN ROAD BLDG C  
City-State-Zip: PINE BROOK NJ 07058

Title VP GENERAL MANAGER  
Name TREFFINGER, MARK  
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 03/31/2021**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title	VP PROGRAMS & BUS DEVELOPMENT
Name	JOHN, STANFILL
Address	19 CHAPIN ROAD BLDG C
City-State-Zip:	PINE BROOK NJ 07058