

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F21000003859

**Entity Name:** KELLERMANN NORTH AMERICA, INC.

**Current Principal Place of Business:**

4850 TAMIAMI TRAIL SUITE 301  
NAPLES, FL 34103

**Current Mailing Address:**

4850 TAMIAMI TRAIL SUITE 301  
NAPLES, FL 34103 US

**FEI Number:** 87-1652273

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

COGENCY GLOBAL INC.  
115 NORTH CALHOUN STREET SUITE 4  
TALLAHASSEE, FL 32310 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 DT  
Name HEMESATH, LUDGER W  
Address 6419 WAVERLY GREEN WAY  
City-State-Zip: NAPLES FL 34110

Title PVPS  
Name HEMESATH, LUDGER W  
Address 6419 WAVERLY GREEN WAY  
City-State-Zip: NAPLES FL 34110

*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:** LUDGER W. HEMESATH

**PRESIDENT**

**04/19/2023**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date