

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0200748

Michael G. Adams  
KY Secretary of State

Received and Filed  
6/29/2020 10:57:45 AM

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Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** KELLER NORTH AMERICA, INC.  
**Company ID:** 0200748  
**State of origin:** Delaware  
**Formation date:** 4/22/1985 12:00:00 AM  
**Date filed:** 6/29/2020 10:57:45 AM  
**Fee:** \$15.00

**Principal Office**

7550 TEAGUE ROAD  
SUITE 300  
HANOVER, MD 21076

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CFO	Steve Hope	7550 Teague Road, Suite 300, Hanover, MD 21076
COO	Eric Drooff	7550 Teague Road, Suite 300, Hanover, MD 21076
President	James Hind	7550 Teague Road, Suite 300, Hanover, MD 21076
CIO	Brian Seymour	7550 Teague Road, Suite 300, Hanover, MD 21076
Assistant Secretary	Arlene Porto	7550 Teague Road, Suite 300, Hanover, MD 21076
Assistant Secretary	Christine Tatnall	7550 Teague Road, Suite 300, Hanover, MD 21076
Treasurer	Steve Hope	7550 Teague Road, Suite 300, Hanover, MD 21076
Secretary	David Peitsch	7550 Teague Road, Suite 300, Hanover, MD 21076
Assistant Secretary	Michael Balducci	7550 Teague Road, Suite 300, Hanover, MD 21076
Assistant Secretary	John Felicia	7550 Teague Road, Suite 300, Hanover, MD 21076
Assistant Secretary	Gregory Terri	1350 W. Lake Street, Roselle, IL 60172
Assistant Secretary	Jeremy Earl	4141 Rockside Road, Suite 210, Independence, OH 44131
Assistant Secretary	Justin Lewis	1350 W. Lake Street, Roselle, IL 60172
Assistant Secretary	Keith Miles	1325 W. Lake Street, Roselle, IL 60172
Vice President	Daniel Bien	1325 W. Lake Street, Roselle, IL 60172
Vice President	Brent Grow	1325 W. Lake Street, Roselle, IL 60172
Vice President	Lance Shreffler	6986 Route 22, Delmont, PA 15626
Vice President	Michael Robinson	1838 South Preston Highway, Shepherdsville, KY 40165
Vice President	Nigel Osborn	5461 Waters Avenue, Suite 900, Tampa, FL 33634
Vice President	Nino Conti	1325 W. Lake Street, Roselle, IL 60172

**Directors**

Director	James Hind	7550 Teague Road, Suite 300, Hanover, MD 21076
Director	Eric Drooff	7550 Teague Road, Suite 300, Hanover, MD 21076
Director	Steve Hope	7550 Teague Road, Suite 300, Hanover, MD 21076
Director	David Peitsch	7550 Teague Road, Suite 300, Hanover, MD 21076

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**Signatures**

**Signature**  
**Title**

John Feliccia  
Assistant Secretary

