## Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams
KY Secretary of State
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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: 5/4/2021 9:10:58 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**

Vice PresidentDaniel Jordan7550 Teague Road, Suite 300, Hanover, MD 21076Vice PresidentHarold Gathers273 Lakeview Drive, Suite 101, Woodstock, VA 22664	CFO	Steve Hope	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 Michael Balducci 7550 Teague Road, Suite 300, Hanover, MD 21076 Assistant Secretary Michael Balducci 7550 Teague Road, Suite 300, Hanover, MD 21076 Assistant Secretary John Feliccia 7550 Teague Road, Suite 300, Hanover, MD 21076 Assistant Secretary Anthony Passaro 1360 Blair Dr., Suite I, Odenton, MD 21113 Assistant Secretary James Dickinson 515 Nine North Court, Alpharetta, GA 30004 Assistant Secretary Joseph Mann 1360 Blair Dr., Suite I, Odenton, MD 21113 Treasurer Steve Hope 7550 Teague Road, Suite 300, Hanover, MD 21076 Secretary David Peitsch 7550 Teague Road, Suite 300, Hanover, MD 21076 Secretary David Peitsch 7550 Teague Road, Suite 300, Hanover, MD 21076 Vice President Michael Terry 515 Nine North Court, Alpharetta, GA 30004 Vice President Daniel Jordan 7550 Teague Road, Suite 300, Hanover, MD 21076 Vice President Joe Cavey 1360 Blair Dr., Suite I, Odenton, MD 21113 Vice President Joseph Persichetti 515 Nine North Court, Alpharetta, GA 30004 Assistant Secretary Kevin Lewis 1265 Blairs Bridge Road, Lithia Springs, GA 30122 Assistant Secretary Assistant Secretary Matthew Hammett 3939 A Papermill Road, Knoxville, TN 37908 Assistant Secretary Michael Morello 515 Nine North Court, Alpharetta, GA 30004 Assistant Secretary Michael Morello 515 Nine North Court, Alpharetta, GA 30004 Assistant Secretary Michael Morello 515 Nine North Court, Alpharetta, GA 30004 Assistant Secretary Michael Morello 515 Nine North Court, Alpharetta, GA 30004 Assistant Secretary Michael Morello 515 Nine North Court, Alpharetta, GA 30004 Assistant Secretary Michael Morello 515 Nine North Court, Alpharetta, GA 30004 Assistant Secretary Philip Byrd 208 Little Santee Road, Colfax, NC 27235	COO	Eric Drooff	7550 Teague Road, Suite 300, Hanover, MD 21076
Assistant Secretary Anthony Passaro Assistant Secretary Assistant Secretary Assistant Secretary Anthony Passaro Assistant Secretary Assistant Secr	President	James Hind	7550 Teague Road, Suite 300, Hanover, MD 21076
Assistant Secretary Assist	CIO	Brian Seymour	7550 Teague Road, Suite 300, Hanover, MD 21076
Assistant Secretary Assistant Secretary Assistant Secretary Assistant Secretary Anthony Passaro Assistant Secretary Anthony Passaro Assistant Secretary Anthony Passaro Assistant Secretary Assistant Secretar	<b>Assistant Secretary</b>	Arlene Porto	7550 Teague Road, Suite 300, Hanover, MD 21076
Assistant Secretary Anthony Passaro Assistant Secretary Anthony Passaro Assistant Secretary Assistant Secr	<b>Assistant Secretary</b>	Christine Tatnall	7550 Teague Road, Suite 300, Hanover, MD 21076
Assistant Secretary Assist	<b>Assistant Secretary</b>	Michael Balducci	7550 Teague Road, Suite 300, Hanover, MD 21076
Assistant Secretary Assist	<b>Assistant Secretary</b>	John Feliccia	7550 Teague Road, Suite 300, Hanover, MD 21076
Assistant Secretary Assist	<b>Assistant Secretary</b>	Anthony Passaro	1360 Blair Dr., Suite I, Odenton, MD 21113
Assistant Secretary Assist	<b>Assistant Secretary</b>	Daniel Holley	4 Carriage Lane, Suite 203, Charleston, SC 29407
Assistant Secretary Assistant Secretary Assistant Secretary Treasurer Steve Hope Secretary Vice President Vice Vresident Vice	<b>Assistant Secretary</b>	Garrett Leap	1360 Blair Dr., Suite I, Odenton, MD 21113
Assistant Secretary Treasurer Steve Hope Secretary Vice President	<b>Assistant Secretary</b>	James Dickinson	515 Nine North Court, Alpharetta, GA 30004
Treasurer Steve Hope 7550 Teague Road, Suite 300, Hanover, MD 21076 Secretary David Peitsch 7550 Teague Road, Suite 300, Hanover, MD 21076 Vice President Michael Terry 515 Nine North Court, Alpharetta, GA 30004 Vice President Daniel Jordan 7550 Teague Road, Suite 300, Hanover, MD 21076 Vice President Harold Gathers 273 Lakeview Drive, Suite 101, Woodstock, VA 22664 Vice President Joe Cavey 1360 Blair Dr., Suite I, Odenton, MD 21113 Vice President Joseph Persichetti 515 Nine North Court, Alpharetta, GA 30004 Assistant Secretary Kein Lewis 1265 Blairs Bridge Road, Lithia Springs, GA 30122 Assistant Secretary Matthew Hammett 3939 A Papermill Road, Knoxville, TN 37908 Assistant Secretary Michael Morello 515 Nine North Court, Alpharetta, GA 30004 Assistant Secretary Philip Byrd 208 Little Santee Road, Colfax, NC 27235	<b>Assistant Secretary</b>	Jay Bass	515 Nine North Court, Alpharetta, GA 30004
Secretary Vice President Vice Vice Vice Vice Vice Vice Vice Vice	<b>Assistant Secretary</b>	Joseph Mann	1360 Blair Dr., Suite I, Odenton, MD 21113
Vice PresidentMichael Terry515 Nine North Court, Alpharetta, GA 30004Vice PresidentDaniel Jordan7550 Teague Road, Suite 300, Hanover, MD 21076Vice PresidentHarold Gathers273 Lakeview Drive, Suite 101, Woodstock, VA 22664Vice PresidentJoe Cavey1360 Blair Dr., Suite I, Odenton, MD 21113Vice PresidentJoseph Persichetti515 Nine North Court, Alpharetta, GA 30004Assistant SecretaryKen Bowman3939A Papermill Road, Knoxville, TN 37909Assistant SecretaryKevin Lewis1265 Blairs Bridge Road, Lithia Springs, GA 30122Assistant SecretaryMatthew Hammett3939 A Papermill Road, Knoxville, TN 37908Assistant SecretaryMichael Morello515 Nine North Court, Alpharetta, GA 30004Assistant SecretaryMichael Morello515 Nine North Court, Alpharetta, GA 30004Assistant SecretaryPhilip Byrd208 Little Santee Road, Colfax, NC 27235	Treasurer	Steve Hope	7550 Teague Road, Suite 300, Hanover, MD 21076
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Vice PresidentHarold Gathers273 Lakeview Drive, Suite 101, Woodstock, VA 22664Vice PresidentJoe Cavey1360 Blair Dr., Suite I, Odenton, MD 21113Vice PresidentJoseph Persichetti515 Nine North Court, Alpharetta, GA 30004Assistant SecretaryKen Bowman3939A Papermill Road, Knoxville, TN 37909Assistant SecretaryKevin Lewis1265 Blairs Bridge Road, Lithia Springs, GA 30122Assistant SecretaryLarry Fowler208 Little Santee Road, Colfax, NC 27235Assistant SecretaryMichael Morello515 Nine North Court, Alpharetta, GA 30004Assistant SecretaryPhilip Byrd208 Little Santee Road, Colfax, NC 27235	Vice President		515 Nine North Court, Alpharetta, GA 30004
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Assistant Secretary Ken Bowman Assistant Secretary Kevin Lewis Assistant Secretary Kevin Lewis Assistant Secretary Larry Fowler Assistant Secretary Matthew Hammett Assistant Secretary Michael Morello Assistant Secretary Philip Byrd Assistant Secretary Philip Byrd  3939A Papermill Road, Knoxville, TN 37909 208 Little Santee Road, Colfax, NC 27235 3939 A Papermill Road, Knoxville, TN 37908 515 Nine North Court, Alpharetta, GA 30004 208 Little Santee Road, Colfax, NC 27235	Vice President	Joe Cavey	1360 Blair Dr., Suite I, Odenton, MD 21113
Assistant Secretary Kevin Lewis Assistant Secretary Larry Fowler Assistant Secretary Matthew Hammett Assistant Secretary Michael Morello Assistant Secretary Philip Byrd  1265 Blairs Bridge Road, Lithia Springs, GA 30122 208 Little Santee Road, Colfax, NC 27235 3939 A Papermill Road, Knoxville, TN 37908 515 Nine North Court, Alpharetta, GA 30004 208 Little Santee Road, Colfax, NC 27235	Vice President	Joseph Persichetti	515 Nine North Court, Alpharetta, GA 30004
Assistant Secretary Larry Fowler 208 Little Santee Road, Colfax, NC 27235 Assistant Secretary Matthew Hammett 3939 A Papermill Road, Knoxville, TN 37908 Assistant Secretary Michael Morello 515 Nine North Court, Alpharetta, GA 30004 Assistant Secretary Philip Byrd 208 Little Santee Road, Colfax, NC 27235	<b>Assistant Secretary</b>	Ken Bowman	3939A Papermill Road, Knoxville, TN 37909
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Assistant Secretary Philip Byrd 208 Little Santee Road, Colfax, NC 27235	<b>Assistant Secretary</b>	Matthew Hammett	3939 A Papermill Road, Knoxville, TN 37908
	<b>Assistant Secretary</b>	Michael Morello	515 Nine North Court, Alpharetta, GA 30004
Assistant Secretary Redd Schoening 3497 Piedmont Road NE, Building 11, Suite 403, Atlanta, GA			208 Little Santee Road, Colfax, NC 27235
	<b>Assistant Secretary</b>	Redd Schoening	3497 Piedmont Road NE, Building 11, Suite 403, Atlanta, GA

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

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** 

Assistant Secretary Ryan Smith

30305

515 Nine North Court, Alpharetta, GA 30004

#### **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

### **Signatures**

Signature John Feliccia
Title Assistant Secretary