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

0200748
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 For the Year 2023

**ARP** 

Company: KELLER NORTH AMERICA, INC.

Company ID: 0200748
State of origin: Delaware

Formation date: 4/22/1985 12:00:00 AM Date filed: 5/23/2023 6:09:01 PM

**Fee:** \$15.00

Principal Office

7550 TEAGUE ROAD

SUITE 300

HANOVER, MD 21076

Registered Agent Name/Address

Assistant Secretary Timothy Myers

Paul Schmall

James Kiernan

Jeff Bean

Vice President

Vice President

Vice President

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 President Eric Drooff 7550 Teague Road, Suite 300, Hanover, MD 21076 CIO Brian Seymour 7550 Teague Road, Suite 300, Hanover, MD 21076 7550 Teague Road, Suite 300, Hanover, MD 21076 Assistant Secretary Christine Tatnall 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 Daniel Holley 4 Carriage Lane, Suite 203, Charleston, SC 29407 Assistant Secretary James Dickinson 515 Nine North Court, Alpharetta, GA 30004 Assistant Secretary Jay Bass 515 Nine North Court, Alpharetta, GA 30004 Assistant Secretary Joseph Mann 1360 Blair Dr., Suite I, Odenton, MD 21113 Assistant Secretary Ken Bowman 3939A Papermill Road, Knoxville, TN 37909 Assistant Secretary Matthew Hammett 3939 A Papermill Road, Knoxville, TN 37908 7550 Teague Road, Suite 300, Hanover, MD 21076 Treasurer Steve Hope Secretary David Peitsch 7550 Teague Road, Suite 300, Hanover, MD 21076 Michael Terry Vice President 515 Nine North Court, Alpharetta, GA 30004 Joe Cavey Vice President 1360 Blair Dr., Suite I, Odenton, MD 21113 Vice President Joseph Persichetti 515 Nine North Court, Alpharetta, GA 30004 515 Nine North Court, Alpharetta, GA 30004 Assistant Secretary Michael Morello Assistant Secretary Philip Byrd 208 Little Santee Road, Colfax, NC 27235 Assistant Secretary Redd Schoening 3497 Piedmont Road NE, Building 11, Suite 403, Atlanta, GA 30305 Assistant Secretary Ryan Smith 515 Nine North Court, Alpharetta, GA 30004

6811 Ash Street, Frisco, TX 75034

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**ARP** 

Vice President	James Cramer
Vice President	Gregory Ziegler
Vice President	Gary Taylor
Vice President	David Mueller
Vice President	Thomas Tuozzolo
Vice President	David Peitsch
Vice President	Drew Floyd
<b>Assistant Secretary</b>	Justin Simmons

14736 E. Easter Avenue, Kiowa, CO 80117 100 Stickle Avenue, Rockaway, NJ 07866 1780 Lemonwood Drive, Santa Paula, CA 93060 100 Stickle Avenue, Rockaway, NJ 07866 100 Stickle Avenue, Rockaway, NJ 07866 7550 Teague Road, Suite 300, Hanover, MD 21076 30 Martin Street, Suite 4A, Cumberland, RI 02864 515 Nine North Court, Alpharetta, GA 30004

#### **Directors**

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