

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP
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 2024**

ARP

Company: KELLER NORTH AMERICA, INC.
Company ID: 0200748
State of origin: Delaware
Formation date: 4/22/1985 12:00:00 AM
Date filed: 6/25/2024 9:24:15 AM
Fee: \$15.00

Principal Office

7550 TEAGUE ROAD
SUITE 300
HANOVER, MD 21076

Registered Agent Name/Address

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

Current Officers

Officer	Brian Seymour	7550 Teague Road, Suite 300, Hanover, MD 21076
Officer	Christine Tatnall	7550 Teague Road, Suite 300, Hanover, MD 21076
Officer	Michael Balducci	7550 Teague Road, Suite 300, Hanover, MD 21076
Officer	John Feliccia	7550 Teague Road, Suite 300, Hanover, MD 21076
Secretary	David Peitsch	7550 Teague Road, Suite 300, Hanover, MD 21076
Vice President	Paul Schmall	100 Stickle Avenue, Rockaway, NJ 07866
Vice President	Jeff Bean	8261 Belleview Drive, Suite 150, Plano, TX 75024
Vice President	James Kieman	100 Stickle Avenue, Rockaway, NJ 07866
Vice President	James Cramer	14736 E. Easter Avenue, Kiowa, CO 80117
Vice President	Gregory Ziegler	100 Stickle Avenue, Rockaway, NJ 07866
Vice President	Gary Taylor	1780 Lemonwood Drive, Santa Paula, CA 93060
Vice President	David Mueller	100 Stickle Avenue, Rockaway, NJ 07866
Vice President	Thomas Tuozzolo	100 Stickle Avenue, Rockaway, NJ 07866
Vice President	Drew Floyd	30 Martin Street, Suite 4A, Cumberland, RI 02864
President	Paul Leonard	16825 Northchase Drive, Suite 400, Houston, TX 77060
Officer	David Peitsch	7550 Teague Road, Suite 300, Hanover, MD 21076
Officer	David Gelaude	8261 Belleview Drive, Suite 150, Plano, TX 75024
Treasurer	David Gelaude	8261 Belleview Drive, Suite 150, Plano, TX 75024
Vice President	Scott Nichols	30 Martin Street, Suite 4A, Cumberland, RI 02864
Vice President	Andrew Tindall	30 Martin Street, Suite 4A, Cumberland, RI 02864
Vice President	Harold Gathers	801 Cassatt Road, Suite 120, Berwyn, PA 19312
Vice President	Kenneth Chadwick	100 Stickle Avenue, Rockaway, NJ 07866
Vice President	Matthew Klanica	801 Cassatt Road, Suite 120, Berwyn, PA 19312
Vice President	Roy Friedlander	801 Cassatt Road, Suite 120, Berwyn, PA 19312
Officer	Brian Eastman	101 Centerpoint Drive, Suite 219, Middletown, CT 06457
Officer	David Mazzei	30 Martin Street, Suite 4A, Cumberland, RI 02864

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Officer	Gregory Terri	12166 Old Big Bend Road, Suite 300-W, Kirkwood, MO 63122
Officer	Jeffrey Di Stasi	100 Stickle Avenue, Rockaway, NJ 07866
Officer	Jonathan Bulger	8619 W. Bryn Mawr Avenue, Suite 600, Chicago, IL 60631
Officer	Justin Lewis	8619 W. Bryn Mawr Avenue, Suite 600, Chicago, IL 60631
Officer	Michael Culbertson	4141 Rockside Road, Suite 210, Independence, OH 44131
Officer	Timothy Myers	100 Stickle Avenue, Rockaway, NJ 07866
Officer	Todd Culp	801 Cassatt Road, Suite 120, Berwyn, PA 19312
Officer	Wendel Armstrong	1140 Crosspointe Lane, Suite 04, Webster, NY 14580
Officer	William Lederer	8619 W. Bryn Mawr Avenue, Suite 600, Chicago, IL 60631

Directors

Director	David Peitsch	7550 Teague Road, Suite 300, Hanover, MD 21076
Director	David Gelaude	8261 Belview Drive, Suite 150, Plano, TX 75024
Director	Paul Leonard	16825 Northchase Drive, Suite 400, Houston, TX 77060

County:	Jefferson
Business size:	Medium
Business type:	Heavy Construction other than Building Construction Contractors

Signatures

Signature	JOHN FELICCIA
Title	ASSISTANT SECRETARY