



**State of Rhode Island  
Office of the Secretary of State**

**Fee: \$50.00**

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

*Filing Period: February 1 - May 1*

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR - ENTER THE CURRENT YEAR 2025:** 2025

**1. Corporate ID No.** 000054807

**2. Name of Corporation** Keller North America, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 7550 TEAGUE ROAD, SUITE 300

City or Town: HANOVER

State: MD Zip: 21076 Country: USA

**4. Business Phone No.**

4105518200

**5. State of Incorporation**

State: DE

**NAICS CODE**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

238110

**6. Brief Description of the Character of Business Conducted in Rhode Island**

SPECIALTY GEOTECHNICAL CONTRACTOR

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| Title | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|-------|------------------------------------------------|------------------------------------------------------------|
|-------|------------------------------------------------|------------------------------------------------------------|

|                           |                    |                                                              |
|---------------------------|--------------------|--------------------------------------------------------------|
| SENIOR VICE PRESIDENT     | KEVIN DAWSON       | 30 MARTIN STREET, SUITE 4A<br>CUMBERLAND, RI 02864 USA       |
| VICE PRESIDENT            | MICHAEL FATTORUSSO | 100 STICKLE AVENUE<br>ROCKAWAY, NJ 07866 USA                 |
| VICE PRESIDENT            | TIMOTHY MYERS      | 100 STICKLE AVENUE<br>ROCKAWAY, NJ 07866 USA                 |
| VICE PRESIDENT            | TODD ANDREWS       | 100 STICKLE AVENUE<br>ROCKAWAY, NJ 07866 USA                 |
| ASSISTANT SECRETARY       | JACKSON BOYD       | 7550 TEAGUE ROAD, SUITE 300<br>HANOVER, MD 21076 USA         |
| ASSISTANT SECRETARY       | MARK CAREYVA       | 801 CASSATT ROAD, SUITE 120<br>BERWYN, PA 19312 USA          |
| ASSISTANT SECRETARY       | PAUL DETERLING     | 30 MARTIN STREET, SUITE 4A<br>CUMBERLAND, RI 02864 USA       |
| ASSISTANT SECRETARY       | CHRISTINE TATNALL  | 7550 TEAGUE ROAD, SUITE 300<br>HANOVER, MD 21076 USA         |
| ASSISTANT SECRETARY       | MICHAEL BALDUCCI   | 7550 TEAGUE ROAD, SUITE 300<br>HANOVER, MD 21076 USA         |
| ASSISTANT SECRETARY       | TODD CULP          | 801 CASSATT ROAD, SUITE 120<br>BERWYN, PA 19312 USA          |
| VICE PRESIDENT            | ROY FRIEDLANDER    | 801 CASSATT ROAD, SUITE 120<br>BERWYN, PA 19312 USA          |
| ASSISTANT SECRETARY       | JOHN FELICCIA      | 7550 TEAGUE ROAD, SUITE 300<br>HANOVER, MD 21076 USA         |
| ASSISTANT SECRETARY       | JONATHAN BULGER    | 8619 W. BRYN MAWR AVE, SUITE 600<br>CHICAGO, IL 60631 USA    |
| ASSISTANT SECRETARY       | JUSTIN LEWIS       | 8619 W. BRYN MAWR AVE, SUITE 600<br>CHICAGO, IL 60631 USA    |
| ASSISTANT SECRETARY       | WENDEL ARMSTRONG   | 1140 CROSSPOINTE LANE, SUITE 4<br>WEBSTER, NY 14580 USA      |
| VICE PRESIDENT            | HAROLD GATHERS     | 801 CASSATT ROAD, SUITE 120<br>BERWYN, PA 19312 USA          |
| VICE PRESIDENT            | JAMES CRAMER       | 7989 CHERRYWOOD LOOP<br>KIOWA, CO 80117 USA                  |
| VICE PRESIDENT            | JEFF BEAN          | 6811 ASH STREET<br>FRISCO, TX 75034 USA                      |
| VICE PRESIDENT            | DAVID MUELLER      | 100 STICKLE AVE<br>ROCKAWAY, NJ 07866 USA                    |
| VICE PRESIDENT            | GARY TAYLOR        | 1780 LEMONWOOD DR<br>SANTA PAULA, CA 93060 USA               |
| VICE PRESIDENT            | GREGORY ZIEGLER    | 100 STICKLE AVE<br>ROCKAWAY, NJ 07866 USA                    |
| CHIEF INFORMATION OFFICER | BRIAN SEYMOUR      | 7550 TEAGUE ROAD, SUITE 300<br>HANOVER, MD 21076 USA         |
| ASSISTANT SECRETARY       | BRIAN EASTMAN      | 101 CENTERPOINT DRIVE, SUITE 219<br>MIDDLETOWN, CT 06457 USA |
| ASSISTANT SECRETARY       | JEFFREY DI STASI   | 100 STICKLE AVE<br>ROCKAWAY, NJ 07866 USA                    |

|                                  |                    |                                                            |
|----------------------------------|--------------------|------------------------------------------------------------|
| CHIEF LEGAL OFFICER              | DAVID PEITSCH      | 7550 TEAGUE ROAD, SUITE 300<br>HANOVER, MD 21076 USA       |
| VICE PRESIDENT                   | PAUL SCHMALL       | 100 STICKLE AVE<br>ROCKAWAY, NJ 07866 USA                  |
| ASSISTANT SECRETARY              | DAVID MAZZEI       | 30 MARTIN STREET, SUITE 4A<br>CUMBERLAND, RI 02864 USA     |
| ASSISTANT SECRETARY              | MICHAEL CULBERTSON | 4141 ROCKSIDE ROAD, SUITE 210<br>SEVEN HILLS, OH 44131 USA |
| ASSISTANT SECRETARY              | WILLIAM LEDERER    | 8619 W. BRYN MAWR AVE, SUITE 600<br>CHICAGO, IL 60631 USA  |
| ASSISTANT SECRETARY              | GREGORY TERRI      | 8619 W. BRYN MAWR AVE, SUITE 600<br>CHICAGO, IL 60631 USA  |
| VICE PRESIDENT                   | KENNETH CHADWICK   | 100 STICKLE AVENUE<br>ROCKAWAY, NJ 07866 USA               |
| VICE PRESIDENT                   | MATTHEW KLANICA    | 801 CASSATT ROAD, SUITE 120<br>BERWYN, PA 19312 USA        |
| SECRETARY                        | DAVID PEITSCH      | 7550 TEAGUE ROAD, SUITE 300<br>HANOVER, MD 21076 USA       |
| DIRECTOR                         | DAVID GELAUE       | 8261 BELLEVIEW DRIVE, SUITE 150<br>PLANO, TX 75024 USA     |
| DIRECTOR                         | PAUL LEONARD       | 16825 NORTHCHASE DRIVE, SUITE 400<br>HOUSTON, TX 77060 USA |
| PRESIDENT                        | PAUL LEONARD       | 16825 NORTHCHASE DRIVE, SUITE 400<br>HOUSTON, TX 77060 USA |
| CHIEF FINANCIAL OFFICER          | DAVID GELAUE       | 8261 BELLEVIEW DRIVE, SUITE 150<br>PLANO, TX 75024 USA     |
| TREASURER                        | DAVID GELAUE       | 8261 BELLEVIEW DRIVE, SUITE 150<br>PLANO, TX 75024 USA     |
| ETHICS AND COMPLIANCE<br>OFFICER | SOPHIA MURRAY      | 7550 TEAGUE ROAD, SUITE 300<br>HANOVER, MD 21076 USA       |
| EXECUTIVE VICE PRESIDENT         | SCOTT NICHOLS      | 30 MARTIN STREET, SUITE 4A<br>CUMBERLAND, RI 02864 USA     |
| VICE PRESIDENT                   | ANDREW TINDALL     | 30 MARTIN STREET, SUITE 4A<br>CUMBERLAND, RI 02864 USA     |
| VICE PRESIDENT                   | LOGAN BESSETTE     | 7989 CHERRYWOOD LOOP<br>KIOWA, CO 80117 USA                |
| DIRECTOR                         | DAVID PEITSCH      | 7550 TEAGUE ROAD, SUITE 300<br>HANOVER, MD 21076 USA       |

## 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per<br>Share | Total Authorized<br>Shares<br><i>Number of Shares</i> | Total Issued<br>and<br>Outstanding<br><i>Num of<br/>Shares</i> |
|----------------|-----------------|------------------------|-------------------------------------------------------|----------------------------------------------------------------|
| CWP            |                 | \$1.0000               | 1,000.00                                              | 1000                                                           |

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

**Signed this 26 Day of February, 2025 at 3:19:39 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JOHN FELICCIA  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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