



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

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

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of 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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