



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

No Fee

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

**Foreign Business Corp
Annual Report - Amended**

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.

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2025

1. Corporate ID No. 000145998

2. Name of Corporation Key Control Holding, Inc.

3. Street Address Principal Business Office:

No. and Street: 6700 HOLLISTER ST

City or Town: HOUSTON

State: TX

Zip: 77040

Country: USA

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.

33411800

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

MANUFACTURE, SELL, INSTALL AND MAINTAIN ASSET CONTROL SYSTEMS

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
PRESIDENT	CHRISTOPHER WALSH	1 REYNOLDS WAY KETTERING, OH 45430 USA

SECRETARY	PAM LUGO	6700 HOLLISTER ST HOUSTON , TX 77040 USA
CFO	SHERI ROBINSON	6700 HOLLISTER ST HOUSTON, TX 77040 USA
VICE PRESIDENT	MARK BALES	1 REYNOLDS WAY KETTERING, OH 45430 USA
VICE PRESIDENT	WILLIAM DAUGHTERS II	6700 HOLLISTER ST HOUSTON, TX 77040 USA
VICE PRESIDENT	JODY HUFF	1 REYNOLDS WAY KETTERING, OH 45430 USA
VICE PRESIDENT	STEVE ROBINSON	6700 HOLLISTER ST HOUSTON, TX 77040 USA
VICE PRESIDENT	ERIC EDWARDS	6700 HOLLISTER ST HOUSTON, TX 77040 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>
CNP		\$0.0000	1,000.00	1000
PWP		\$1.0000	2,000.00	0

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 27 Day of May, 2025 at 9:30:50 AM. *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 MARK BALES

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07



State of Rhode Island

Department of State | Office of the Secretary of State

Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

May 27, 2025 09:30 AM

A handwritten signature in black ink that reads "Gregg M. Amore". The signature is written in a cursive style.

Gregg M. Amore
Secretary of State

