



0005527731

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$0.00

For Office Use Only

**-FILED-**

File #: 0005527731

Date Filed: 12/27/2023 11:33:11 AM

## Entity Name and Mailing Address:

Entity Name: KEY CONTROL HOLDING, INC.  
Foreign Name (name in home jurisdiction): KEY CONTROL HOLDING, INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000481125  
Address: TAX DEPARTMENT  
1 REYNOLDS WAY  
KETTERING, OH 45430-1586

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: DELAWARE  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C158419

## The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM  
Commercial Registered Agent  
Physical Address  
1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702  
Mailing Address  
1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Chris Walsh	President	1 REYNOLDS WAY KETTERING, OH 45430-1586
<input checked="" type="checkbox"/> Robert F Burnett	Treasurer	6700 HOLLISTER ST HOUSTON, TX 77040
Mark Bales	Secretary	6700 HOLLISTER ST HOUSTON, TX 77040
<input checked="" type="checkbox"/> ERIC EDWARDS	Vice President	6700 HOLLISTER HOUSTON, TX 77040
<input checked="" type="checkbox"/> DAVID SHIMEK	Vice President	200 QUALITY CIRCLE COLLEGE STATION, TX 77845
<input checked="" type="checkbox"/> STEVE ROBINSON	Vice President	200 QUALITY CIRCLE COLLEGE STATION, TX 77845
Norman T Barras	Director	6700 HOLLISTER ST HOUSTON, TX 77040

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James F Jackson	Director	6700 HOLLISTER ST HOUSTON, TX 77040
■ SHERI A. ROBINSON	Treasurer	6700 HOLLISTER ST HOUSTON, TX 77040
+ Pam Lugo	Secretary	6700 HOLLISTER ST HOUSTON, TX 77040

The annual report must be signed by an authorized signer of the entity.

Job Title: Vice President

*Mark Bales*

*12/27/2023*

Sign Here

Date