



0006038005

**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 #: 0006038005

Date Filed: 12/30/2024 8:41:34 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

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"/> Christopher Walsh	President	1 REYNOLDS WAY KETTERING, OH 45430
<input checked="" type="checkbox"/> Mark Bales	Vice President	1 REYNOLDS WAY KETTERING, OH 45430
<input checked="" type="checkbox"/> Norman T Barras	Director	6700 HOLLISTER ST HOUSTON, TX 77040
James F Jackson	Director	6700 HOLLISTER ST HOUSTON, TX 77040
<input checked="" type="checkbox"/> Sheri A. Robinson	Treasurer	6700 HOLLISTER ST HOUSTON, TX 77040
Pam Lugo	Secretary	6700 HOLLISTER ST HOUSTON, TX 77040
<input checked="" type="checkbox"/> Eric Edwards	Vice President	6700 HOLLISTER ST HOUSTON, TX 77040



<div><div></div><div>William T. Daughters II</div></div>	Vice President	6700 HOLLISTER ST HOUSTON, TX 77040
<div><div></div><div>Jody Huff</div></div>	Vice President	1 REYNOLDS WAY KETTERING, OH 45430
<div><div></div><div>Steve Robinson</div></div>	Vice President	6700 HOLLISTER ST HOUSTON, TX 77040

The annual report must be signed by an authorized signer of the entity.
Job Title: Vice President

Mark F. Bales

12/30/2024

Sign Here

Date