

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F02000002117

**Entity Name:** THE KEMTAH GROUP, INC.

**Current Principal Place of Business:**

6301 INDIAN SCHOOL ROAD  
ALBUQUERQUE, NM 87110

**Current Mailing Address:**

6301 INDIAN SCHOOL ROAD  
ALBUQUERQUE, NM 87110 US

**FEI Number: 85-0356242**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
C/O CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324-2525 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title VP  
Name ALLEN, HEATHER  
Address 6301 INDIAN SCHOOL ROAD  
City-State-Zip: ALBUQUERQUE NM 87110

Title DIRCETOR  
Name FERRIS, ELIZABETH  
Address 6301 INDIAN SCHOOL ROAD  
City-State-Zip: ALBUQUERQUE NM 87110

Title SECRETARY  
Name WIRTH, MICHAEL  
Address 6301 INDIAN SCHOOL ROAD  
City-State-Zip: ALBUQUERQUE NM 87110

Title TREASURER  
Name WIRTH, MICHAEL  
Address 6301 INDIAN SCHOOL ROAD  
City-State-Zip: ALBUQUERQUE NM 87110

Title PRESIDENT  
Name KWASNIEWSKI, LANCE  
Address 6301 INDIAN SCHOOL ROAD  
City-State-Zip: ALBUQUERQUE NM 87110

Title DIRECTOR  
Name WIRTH, MICHAEL  
Address 6301 INDIAN SCHOOL ROAD  
City-State-Zip: ALBUQUERQUE NM 87110

Title DIRECTOR  
Name KWASNIEWSKI, LANCE  
Address 6301 INDIAN SCHOOL ROAD  
City-State-Zip: ALBUQUERQUE NM 87110

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: WIRTH , MICHAEL**

**SECRETARY**

**04/27/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date