

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003467

FILED
Apr 16, 2008
Secretary of State

Entity Name: KEY RISK INSURANCE COMPANY

Current Principal Place of Business:

7900 MCCLOUD ROAD, STE. 300
GREENSBORO, NC 27409

New Principal Place of Business:

Current Mailing Address:

7900 MCCLOUD ROAD, STE. 300
GREENSBORO, NC 27409

New Mailing Address:

FEI Number: 56-2060285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SYKES, JOSEPH W
Address: 7900 MCCLOUD ROAD, STE. 300
City-St-Zip: GREENSBORO, NC 27409

Title: DST () Delete
Name: KARR, REVECCA H
Address: 7900 MCCLOUD ROAD, STE. 300
City-St-Zip: GREENSBORO, NC 27409

Title: C () Delete
Name: STONE, ROBERT R D
Address: 475 STEAMBOAT RD
City-St-Zip: GREENWICH, CT 06830

Title: ASD () Delete
Name: LEDERMAN, IRA S
Address: 475 STEAMBOAT ROAD
City-St-Zip: GREENWICH, CT 06830

Title: D () Delete
Name: COLE, ROBERT P
Address: 475 STEAMBOAT ROAD
City-St-Zip: GREENWICH, CT 06830

Title: VP () Delete
Name: STANDEN, ROBERT W
Address: 7900 MCCLOUD ROAD STE 300
City-St-Zip: GREENSBORO, NC 27409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: SYKES, JOSEPH W
Address: 7900 MCCLOUD ROAD, STE. 300
City-St-Zip: GREENSBORO, NC 27409

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: STONE, ROBERT R D
Address: 475 STEAMBOAT RD
City-St-Zip: GREENWICH, CT 06830

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: STANDEN, ROBERT W
Address: 7900 MCCLOUD ROAD STE 300
City-St-Zip: GREENSBORO, NC 27409

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: REBECCA H. KARR

DST

04/16/2008

Electronic Signature of Signing Officer or Director

_____ Date