

208.75 1-26-95 B-502-C
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**CORPORATION
 ANNUAL REPORT
 1995**



FLORIDA DEPARTMENT OF STATE
 Sandra B. Northam
 Secretary of State
 DIVISION OF CORPORATIONS

**FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS**

95 JAN 26 PM 3:26

DOCUMENT # 855417 (2)

1. Corporation Name

KEYCORP MORTGAGE INC.

~~KEYCORP MORTGAGE COMPANY~~

Principal Place of Business

**205 PARK CLUB LANE
 BUFFALO NY 14231-9000
 US**

Mailing Address

**PO BOX 9000
 ATTN: LEGAL DEPARTMENT
 BUFFALO NY 14231-9000
 US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/01/1983

3a. Date of Last Report

01/27/1994

4. FEI Number

52-0852373

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☒

**\$8.75 Additional
 Fee Required**

6. Election Campaign Financing
 Trust Fund Contribution

☐

**\$5.00 May Be
 Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
 Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

21 N/A

2a. Mailing Address

25 N/A

Suite, Apt. #, etc.

Suite, Apt. #, etc.

23. City & State

27. City & State

24. Zip

25. Country

29. Zip

30. Country

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
 1201 HAYS STREET
 SUITE 105
 TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81. Name

N/A

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

N/A

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when retreating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PCE
NAME	EVERSHED, JEFFREY A.
STREET ADDRESS	1 MARLBORO DR
CITY - ST - ZIP	CLIFTON PARK NY
TITLE	SVP
NAME	WESTBY, PAUL M.
STREET ADDRESS	2815 N.E. 41ST STREET
CITY - ST - ZIP	PORTLAND OR
TITLE	EVP
NAME	CHESTNUT, HAROLD RANDALL
STREET ADDRESS	31 PASADENA PLACE
CITY - ST - ZIP	WILLIAMSVILLE NY
TITLE	SVC
NAME	SCANLON, THOMAS J.
STREET ADDRESS	12 HIDDEN VALLEY LANE
CITY - ST - ZIP	CLIFTON PARK NY
TITLE	GCS
NAME	MANCUSO, JOHN H
STREET ADDRESS	3 OLD ENGLISH ROAD
CITY - ST - ZIP	SLINGERLANDS NY
TITLE	CAS
NAME	PIECH, KATHLEEN A
STREET ADDRESS	134 MOORE AVE
CITY - ST - ZIP	BUFFALO NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	PLEASE SEE ATTACHED LISTS OF CURRENT KEYCORP MORTGAGE INC. ADMINISTRATIVE OFFICERS AND DIRECTORS
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	
2.2 NAME	☐ Change ☐ Addition
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	
3.2 NAME	☐ Change ☐ Addition
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	
4.2 NAME	☐ Change ☐ Addition
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	
5.2 NAME	☐ Change ☐ Addition
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	
6.2 NAME	☐ Change ☐ Addition
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

KEYCORP MORTGAGE INC.

SIGNATURE: By Kathleen A. Wojnacki Kathleen A. Wojnacki, Ass't Secretary/1/20/95/(716) 635-

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone (Area #)

2017

ADMINISTRATIVE OFFICERS OF KEYCORP MORTGAGE INC.

(As of January 1, 1995)

INTERIM CEO:

Date of Taking Respective Office:

Ralph M. Carestio (D/O/B: 10/16/43)
Residence Address: 32595 Brighton Park Blvd.
Solon, OH 44139
Business Address: 127 Public Square
Cleveland, OH 44114
Residence Phone: (216) 349-2875
Business Phone: (216) 689-0996
SSN: 115-34-0724
(MS: OH-01-27-5506)

May 24, 1994

(Note: Resignation tendered
effective 12/31/94)

CHIEF OPERATING OFFICER:

Craig C. Brooks (D/O/B: 11/7/46)
Residence Address: 32700 Shadowbrook Drive
Solon, OH 44139
Business Address: 127 Public Square
Cleveland, OH 44114
Residence Phone: (216) 349-4931
Business Phone: (216) 689-9915
SSN: 108-38-8065
(MS: OH-01-27-0817)

March 15, 1994

EXECUTIVE VICE PRESIDENT/SECONDARY MARKETING:

Larry M. Kershner (D/O/B: 8/30/47)
Residence Address: 143 Brandon Terrace
Albany, New York 12203

January 23, 1992

(Recently relocated: no new permanent address or residence phone currently available.)

Business Address: 127 Public Square
Cleveland, OH 44114

Residence Phone: *See note above*

Business Phone: (216) 689-7792

SSN: 206-38-6755

(MS: OH-01-27-0818)

EXECUTIVE VICE PRESIDENT/CHIEF FINANCIAL OFFICER:

John W. Mann, II (D/O/B: 7/19/49)

August 2, 1993

Residence Address: Park Hill Apartments, No. 28
Park Hill North
Albany, New York 12204

(Recently relocated: no new permanent address or residence phone currently available.)

Business Address: 127 Public Square
Cleveland, OH 44114

Residence Phone: See note above

Business Phone: (216) 689-7069

SSN: 277-42-2697

(MS: NY-31-54-0631)

EXECUTIVE VICE PRESIDENT/MORTGAGE LOAN ADMINISTRATION:

Harold Randall Chestnut (D/O/B: 10/14/57)

November 1, 1993

Residence Address: 8408 Bridlewood
E. Amherst, New York 14051

Business Address: 205 Park Club Lane
Buffalo, New York 14231-9000

Residence Phone: (716) 741-8873

Business Phone: (716) 635-2095

SSN: 264-39-2162

(MS: NY-00-04-0140)

SENIOR VICE PRESIDENT/CENTRAL PRODUCTION:

Thomas A. Wolfe (D/O/B: 10/14/94)

March 15, 1994

Residence Address: 790 Lake Trail
Aurora, OH 44202

Business Address: 5000 Tiedeman Road
Brooklyn, OH 44144

Residence Phone: (216) 562-6859

Business Phone: (216) 737-4783

SSN: 541-68-1352

(MS: OH-01-50-0304)

SENIOR VICE PRESIDENT/EASTERN PRODUCTION:

Richard C. Hahn (D/O/B: 8/29/55)

March 15, 1994

Residence Address: 960 Route 50
Ballston Lake, NY 12019

Business Address: 41 State Street
Albany, NY 12207

Residence Phone: (518) 384-4836

Business Phone: (518) 488-5970

SSN: 065-40-4313

(MS: NY-31-41-0225)

SENIOR VICE PRESIDENT/DEFAULT SERVICING:

Mark D. Ehrenreich (D/O/B: 10/23/56)

November 1, 1993

Residence Address: 79 Danbury Lane
Kenmore, NY 14217

Business Address: 205 Park Club Lane
Buffalo, NY 14231-9000

Residence Phone: (716) 874-6609

Business Phone: (716) 635-2324

SSN: 094-40-3962

(MS: NY-00-04-0142)

SENIOR VICE PRESIDENT/INFORMATION SYSTEMS:

Stanley M. Pachura (D/O/B: 8/16/53)

May 31, 1991

Residence Address: 10 Curley Drive
Orchard Park, NY 14127

Business Address: 205 Park Club Lane
Buffalo, New York 14231-9000

Residence Phone: (716) 662-0064

Business Phone: (716) 635-2460

SSN: 065-44-1570

(MS: NY-00-04-0141)

SENIOR VICE PRESIDENT/TREASURER:

Robert W. Nye (D/O/B: 9/10/59)

May 31, 1991

Residence Address: 17970 Harvest Drive
Chagrin Falls, OH 44023

Business Address: 127 Public Square
Cleveland, OH 44114

Residence Phone: (216) 543-7320

Business Phone: (216) 689-0413

SSN: 529-08-1273

(MS: OH-01-27-0823)

SENIOR VICE PRESIDENT:

Paul M. Westby (D/O/B: 7/11/51)
Residence Address: 2815 NE 41st Street
Portland, Oregon 97212
Business Address: 8000 N.E. Parkway, Suite 350
Vancouver, Washington 98662
Residence Phone: (503) 288-8984
Business Phone: (206) 260-3001
SSN: 533-54-4892
(MS: OR-20-35-0350)

May 31, 1991

SENIOR VICE PRESIDENT/CONTROLLER:

Thomas J. Scanlon (D/O/B: 10/9/57)
Residence Address: 7424 St. John's Court
Mentor, OH 44060
Business Address: 127 Public Square
Cleveland, OH 44114
Residence Phone: Unavailable at this time
Business Phone: (216) 689-0408
SSN: 105-48-6001
(MS: 105-48-6001)

May 31, 1991

GENERAL COUNSEL/SECRETARY:

John H. Mancuso (D/O/B: 6/05/44)
Residence Address: 230 Camden Lane
Aurora, OH 44202
Business Address: 127 Public Square
Cleveland, Ohio 44114
Residence Phone: (216) 562-7189
Business Phone: (216) 689-4968
SSN: 110-34-1986
(MS: OH-01-27-5405)

May 31, 1991

ASSISTANT COUNSEL/ASSISTANT SECRETARY:

Mae Abaie Cavoli (D/O/B: 6/5/63)

June 8, 1992

Residence Address: 5306 Forest Point Drive
Clifton Park, NY 12065

Business Address: One KeyCorp Plaza
30 S. Pearl Street
Albany, NY 12207

Residence Phone: (518) 373-1961

Business Phone: (518) 487-4217

SSN: 143-68-0314

(MS: NY-31-66-1103)

COUNSEL/ASSISTANT SECRETARY:

Kathleen A. Piech-Hojnacki (D/O/B: 12/17/58)

May 31, 1991

Residence Address: 134 Moore Avenue
Buffalo, NY 14223

Business Address: 205 Park Club Lane
Buffalo, NY 14231-9000

Residence Phone: (716) 874-1459

Business Phone: (716) 635-2017

SSN: 129-54-3801

(MS: NY-00-04-0143)

COUNSEL/ASSISTANT SECRETARY:

Stephen H. Volkheimer (D/O/B: 8/16/56)

August 23, 1993

Residence Address: P. O. Box 154
South Main Street
New Baltimore, NY 12124

Business Address: 66 So. Pearl Street
Albany, NY 12207

Residence Phone: (518) 756-8018

Business Phone: (518) 488-5032

SSN: 116-52-7562

(MS: NY-31-30-0288)

DIRECTORS OF KEYCORP MORTGAGE INC.

(As of January 1, 1995)

NAME: **Ralph M. Carestio**
TITLE: Executive Vice President - KeyCorp, Cleveland, Ohio
RESIDENCE ADDRESS: 32595 Brighton Park Blvd., Solon, OH 44139
RESIDENCE TELEPHONE: (216) 349-2875
BUSINESS ADDRESS: 127 Public Square, Cleveland, OH 44114
BUSINESS TELEPHONE: (216) 689-0996
OCCUPATION: Executive Vice President - KeyCorp, Albany, New York
DATE OF BIRTH: October 16, 1943
APPOINTED: May 31, 1991
SSN: 115-34-0724
MS: OH-01-27-5506
(Note: Resignation tendered effective December 31, 1994)

NAME: **Gary R. Allen**
TITLE: Sr. Exec. Vice President, Chief Banking Officer - KeyCorp
RESIDENCE ADDRESS: 7469 Rolling Brook Trail, Solon, OH 44139
RESIDENCE TELEPHONE: (216) 498-9778 (Unlisted)
BUSINESS ADDRESS: 127 Public Square, Cleveland, OH 44114
BUSINESS TELEPHONE: (216) 689-5555
OCCUPATION: Sr. Exec. Vice President, Chief Banking Officer - KeyCorp
DATE OF BIRTH: September 17, 1948
APPOINTED: April 19, 1994
SSN: 110-40-4804
MS: OH-01-27-5607

NAME: **John H. Mancuso**
TITLE: General Counsel/Secretary - KeyCorp/KeyCorp Mortgage Inc.
RESIDENCE ADDRESS: 230 Camden Lane, Aurora, Ohio 44202
RESIDENCE TELEPHONE: (216) 562-7189
BUSINESS ADDRESS: 127 Public Square, Cleveland, Ohio 44114
BUSINESS TELEPHONE: (216) 689-4968
OCCUPATION: General Counsel/Secretary - KeyCorp/KeyCorp Mortgage Inc.
DATE OF BIRTH: June 5, 1944
APPOINTED: May 31, 1991
SSN: 110-34-1986
MS: OH-01-27-5405

NAME: **James P. Menzies**
TITLE: President/CEO - Key Bank of New York
RESIDENCE ADDRESS: Route 51, Box 66B, Coxsackie, New York 12051
RESIDENCE TELEPHONE: (518) 731-2163
BUSINESS ADDRESS: One KeyCorp Plaza, Albany, New York 12207
BUSINESS TELEPHONE: (518) 486-8233
OCCUPATION: President/CEO - Key Bank of New York
DATE OF BIRTH: June 7, 1948
APPOINTED: February 26, 1993
SSN: 041-42-9119
MS: NY-31-66-1050

NAME: **Bruce E. Tofte**
TITLE: Executive Vice President - KeyCorp
RESIDENCE ADDRESS: 312 Aberdeen, Aurora, OH 44202
RESIDENCE TELEPHONE: Not currently available
BUSINESS ADDRESS: 127 Public Square, Cleveland, OH 44114
BUSINESS TELEPHONE: (216) 689-4352
OCCUPATION: Executive Vice President - KeyCorp
DATE OF BIRTH: August 9, 1943
APPOINTED: June 25, 1993
SSN: 070-34-5963
MS: OH-01-27-5407

NAME: **Yank Heisler**
TITLE: Executive Vice President - KeyCorp
RESIDENCE ADDRESS: 2691 Wadsworth Rd., Shaker Heights, OH 44122
RESIDENCE TELEPHONE: (216) 464-1153
BUSINESS ADDRESS: 1325 - 4th Avenue, 12th Floor, Seattle, Washington 98101
BUSINESS TELEPHONE: (216) 689-3233
OCCUPATION: Group Executive, Northwest Resource Center
DATE OF BIRTH: July 4, 1948
APPOINTED: March 30, 1994
SSN: 283-42-7609
MS: OH-01-27-2108

NAME: **Lee Irving**
TITLE: Executive Vice President, Treasurer and Chief
Accounting Officer - KeyCorp
RESIDENCE ADDRESS: 2250 Wellington Circle, Hudson, OH 44236
RESIDENCE TELEPHONE: (216) 656-9386
BUSINESS ADDRESS: 127 Public Square, Cleveland, OH 44114
BUSINESS TELEPHONE: (216) 689-3564
OCCUPATION: Executive Vice President, Treasurer and Chief
Accounting Officer - KeyCorp
DATE OF BIRTH: April 20, 1948
APPOINTED: March 30, 1994
SSN: 120-36-2462
MS: OH-01-27-0401

NAME: **Stephen E. Wall**
TITLE: President & Chief Operating Officer - Society National Bank
RESIDENCE ADDRESS: 1124 Clubside Drive, Westlake, OH 44145
RESIDENCE TELEPHONE: (216) 333-0252
BUSINESS ADDRESS: 127 Public Square, Cleveland, OH 44114 (21st Flr.)
BUSINESS TELEPHONE: (216) 689-7801
OCCUPATION: President & Chief Operating Officer - Society National Bank
DATE OF BIRTH: April 15, 1942
APPOINTED: March 30, 1994
SSN: 029-32-2660
MS: OH-01-27-2107

NAME: Martin J. Walker
TITLE: Executive Vice President - Society National
RESIDENCE ADDRESS: 39 Lyman Circle, Shaker Heights, OH 44122
RESIDENCE TELEPHONE: (216) 414-7190
BUSINESS ADDRESS: 127 Public Square, Cleveland, OH 44114
BUSINESS TELEPHONE: (216) 689-3648
OCCUPATION: Executive Vice President - Society National
Investment Management Group
DATE OF BIRTH: November 15, 1951
APPOINTED: March 30, 1994
SSN: 465-02-0889
MS: OH-01-27-0404

NAME: Craig C. Brooks
TITLE: Chief Operating Officer - KeyCorp Mortgage Inc.
RESIDENCE ADDRESS: 32700 Shadowbrook Drive, Solon, OH 44139
RESIDENCE TELEPHONE: (216) 349-4931
BUSINESS ADDRESS: 127 Public Square, Cleveland, OH 44114
BUSINESS TELEPHONE: (216) 689-9915
OCCUPATION: Chief Operating Officer - KeyCorp Mortgage Inc.
DATE OF BIRTH: November 7, 1946
APPOINTED: June 15, 1994
SSN: 108-38-8065
MS: OH-01-27-0817

