

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001141

FILED  
Apr 16, 2008  
Secretary of State

Entity Name: KEY RISK MANAGEMENT SERVICES, INC.

## 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: 56-1800954

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALLEN, DANNY  
5512 AVENIDA DEL MARE  
SARASOTA, FL 34242 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: D ( ) Delete  
Name: COLE, ROBERT P  
Address: 475 STEAMBOAT RD.  
City-St-Zip: GREENWICH, CT 06830

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

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

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

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

Title: ST ( ) Delete  
Name: KARR, REBECCA  
Address: 7900 MCCLOUD ROAD STE 300  
City-St-Zip: GREENSBORO, NC 27409

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BALLARD, EUGENE G  
Address: 475 STEAMBOAT RD.  
City-St-Zip: GREENWICH, CT 06830

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

Title: DAS (X) Change ( ) Addition  
Name: LEDERMAN, IRA S  
Address: 475 STEAMBOAT RD  
City-St-Zip: GREENWICH, CT 06830

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

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

Title: DST (X) Change ( ) Addition  
Name: KARR, REBECCA  
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