

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2007 8:00 am
Secretary of State

04-19-2007 90190 014 ***150.00

DOCUMENT # F04000003467

1. Entity Name
KEY RISK INSURANCE COMPANY



Principal Place of Business
**7900 MCCLOUD RE STE 300
GREENSBORO, NC 27409**

Mailing Address
**7900 MCCLOUD RD STE. 300
GREENSBORO, NC 27409**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04102007

Chg-P

CR2E034 (12/06)

4. FEI Number
56-2060285

Applied For
Not

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS	PD SYKES, JOSEPH W 7900 MCCLOUD ROAD, STE. 300 GREENSBORO, NC 27409	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change D ST Karr, Rebecca H 7900 McCloud Road, Ste. 300 Greensboro, NC 27409	<input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS	VPST KARR, REBECCA H 7900 MCCLOUD ROAD, STE. 300 GREENSBORO, NC 27409	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change VP Standen, Robert W. 7900 McCloud Road, Ste. 300 Greensboro, NC 27409	<input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS	C STONE, ROBERT R D 475 STEAMBOAT RD GREENWICH, CT 06830	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change VP Myers, Anne H. 7900 McCloud Road, Ste. 300 Greensboro, NC 27409	<input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS	ASD LEDERMAN, IRA S 475 STEAMBOAT ROAD GREENWICH, CT 06830	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change VP Brooks, Joseph, C II 7900 McCloud Road, Ste. 300 Greensboro, NC 27409	<input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS	D COLE, ROBERT P 475 STEAMBOAT ROAD GREENWICH, CT 06830	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change VP Godfrey, John A 7900 McCloud Road, Ste. 300 Greensboro, NC 27409	<input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change VP England, Thomas D. 7900 McCloud Road, Ste. 300 Greensboro, NC 27409	<input checked="" type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Rebecca H. Karr

Rebecca H. Karr, C.O.O.

4/16/07

336-688-9050

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #