


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Aug 19, 2005 8:00 am**  
**Secretary of State**

07-18-2005 90042 044 \*\*\*163.75

<b>DOCUMENT # F93000004856</b>			
1. Entity Name <b>OREO CORP. OF OHIO</b>			
Principal Place of Business <b>127 PUBLIC SQUARE CLEVELAND, OH 44114</b>		Mailing Address <b>1675 BROADWAY AVE SUITE 300 DENVER, CO 80202 US</b>	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number <b>34-1234878</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent <b>CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301</b>		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent Signature required when reappointing)</small> DATE _____			
<b>FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005</b>		9. Election Campaign Financing Trust Fund Contribution. <input checked="" type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TERRILL, NANCY D <input checked="" type="checkbox"/> Delete 127 PUBLIC SQUARE, 5TH FL CLEVELAND, OH 44114	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Raymond Nowak <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 127 Public Square 5th floor Cleveland, Ohio 44114
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPCB PETAK, GARY <input type="checkbox"/> Delete 1675 BROADWAY, SUITE 300 DENVER, CO 80202	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Renee Csuhran <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 127 Public Square 8th Cleveland, Ohio 44114
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T FOISEL, MICHAEL <input checked="" type="checkbox"/> Delete 127 PUBLIC SQUARE, 11TH FL CLEVELAND, OH 44114	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Michael Foisel <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 127 Public Square 11th Floor Cleveland, Ohio 44114
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MAROTTA, RICHARD M <input type="checkbox"/> Delete 66 SOUTH PEARL ST ALBANY, NY 12207	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Anthony C. Codori <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 1675 Broadway Suite 300 Denver, Colorado 80202
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GRUNICK, REBECCA J <input type="checkbox"/> Delete 127 PUBLIC SQUARE, 2ND FL CLEVELAND, OH 44114	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Senior Vice President Suzanne K. Book <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 1675 Broadway Suite 300 Denver, Colorado 80202
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BULLOCH, STEVEN N <input type="checkbox"/> Delete 127 PUBLIC SQUARE, 2ND FL CLEVELAND, OH 44114	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Senior Vice President Timothy J Poynton <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 14202 50 Fountain Plaza 5th Floor Buffalo NY
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(X), 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: <u>Raymond Nowak</u>		President & Chairman 8/17/05	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

66026018



07062005 Chg-P CR2E034 (10/03)

# ATTACHMENT

(66026018 -  
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Resolution adopted by the Board of Directors of OREO Corp. at a meeting held on March 22, 2005.

**RESOLVED**, that the persons listed below are hereby elected to the office set forth opposite such person's respective name, to hold office until such person's respective successor has been duly elected and qualified or until such person's death, resignation, or removal from office:

Gary G. Petak - President and Chief Executive Officer  
Suzanne K. Book - Senior Vice President  
Timothy J. Poynton - Senior Vice President  
Anthony C. Codori - Vice President  
Rebecca J. Grunick - Secretary  
Raymond Nowak - Treasurer

**FURTHER RESOLVED**, that actions previously taken by the Officers of the Corporation in connection with the carrying out of business of the Corporation are hereby ratified and affirmed.

# ATTACHMENT

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OREO CORP.

## ACTION OF THE SOLE SHAREHOLDER ACTING WITHOUT A MEETING

KeyBank National Association, the Sole Shareholder of OREO Corp. (the "Corporation"), acting by written consent in lieu of the annual meeting, does hereby consent to and adopts the following resolutions effective as of March 22, 2005:

**RESOLVED**, that the number of Directors is hereby set at four and that the following persons be and each of them is hereby elected to the Board of Directors of the Corporation, each to serve as a Director until such person's successor has been duly elected and qualified, or until such person's death, resignation, or removal from office:

Renee Csuhran  
Michael Foisel  
Richard M. Marotta  
Gary G. Petak

**FURTHER RESOLVED**, that actions previously taken by the Directors of the Corporation in connection with the carrying out of business of the Corporation are hereby ratified and affirmed.

KEYBANK NATIONAL ASSOCIATION  
(Sole Shareholder of OREO Corp.)

Shn  
Steven N. Bulloch, Assistant Secretary

## ATTACHMENT

660260187  
# F93000084856

## Employee Information...

**Name:** Raymond Nowak  
**Phone:** 216-689-5616, 4-5616  
**Fax:** 216-689-0914  
**Department:** ASSET RECOVERY ADMINISTRATION  
**Job Title:** LOB Finance Manager  
**MailCode:** OH-01-27-0505  
**RACF:** NOWAKRA  
**Officer Code:** RAN07  
**Cost Center:** 3420135  
**Bank Number:** 0100  
**Company:** KBNA  
**Work Address:** 127 Public Square  
**City:** Cleveland  
**State:** OH  
**Zip:** 44114-1306  
**Internet Address:** Raymond\_Nowak@KeyBank.com

## Raymond Nowak's Hierarchy...

⚙ Meyer, Henry L	216-689-5715, 4-5715	OH-01-27-5601	EXECUTIVE OFFICES001
⚙ Hyle, Charles	216-689-7611, 4-7611	OH-01-27-5508	RISK MANAGEMENT
⚙ Marotta, Richard M	518-257-8541	NY-31-66-0405	NE - ADMINISTRATION 001

## Raymond Nowak's Direct Reports...

Kibrick, Steven H	518-257-9852	NY-31-66-0405	ASSET RECOVERY - ADMIN 003
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## ATTACHMENT

## Employee Information...

Name: Timothy J Poynton  
Phone: 716-843-4425  
Fax: 716-847-7727  
Department: ARG-ADMIN RM.004  
Job Title: Loan Workout Sr Spec  
MailCode: NY-00-02-0508  
RACF: POYNTTI  
Officer Code: TJP0A  
Cost Center: 7981206  
Bank Number: 0100  
Company: KBNA  
Work Address: 50 Fountain Plaza  
City: Buffalo  
State: NY  
Zip: 14202  
Internet Address: Timothy\_J\_Poynton@KeyBank.com

~~6602-6C18~~  
# F93000004856

## Timothy J Poynton's Hierarchy...

👤 Meyer, Henry L	216-689-5715, 4-5715	OH-01-27-5601	EXECUTIVE OFFICES001
👤 Hyle, Charles	216-689-7611, 4-7611	OH-01-27-5508	RISK MANAGEMENT
👤 Marotta, Richard M	518-257-8541	NY-31-66-0405	NE - ADMINISTRATION 001
👤 Petak, Gary G	720-904-4377	CO-02-WT-0306	ROCKY MTNS-ADMINISTRATION 001