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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 21, 1995

CT CORPORATION SYSTEM

SUBJECT: KEYCORP INSURANCE AGENCY INC.

Ref. Number: W95000022979

We have received your document for KEYCORP INSURANCE AGENCY INC. and your check(s) totaling \$70.00. However, the document has not been filled and is being retained in this office for the following:

The certificate of existence that we require is issued by the Secretary of State, not the Insurance Department. The certificate should verify the exact name of the corporation and its corporate status in that state.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt Document Examiner

Letter Number: 895A00051420

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. KeyCorp Inst	urance Agency Inc. Rion: must include the word "INCORPORATED", "CON	DANON MARKADA MANA
MODITALISTIOUS OF	like import in language as will clearly indicate that it is a not so contained in the name at present.)	corporation instead of a natural person
2. New York		3. 14-1745243
(State or country	under the law of which it is incorporated)	(FEI number, if applicable)
4. February 20,		
(Date of inc	orporation) (Duration: Year o	corp. will cease to exist or "perpetual")
6. Upon Qualifi (Date first transact	cation cled business in Florida. (See sections 607.1501, 607.1	502, and 817.158, F.S.))
7. 127 Public S	course. Cleveland, Ohio 44114	
	(Current mailing address)	
(Purpose(s) of cor Florida)	purpose clause poration authorized in home state or country to be carrie	ed out in the state of
	et address of Florida registered agent:	O SE
. Na	me: <u>C.T.Corporation System</u>	Signa DEC -
Office Addre	c/o C T Corporation System, 1200 South	
	Plantation , Florida, 33324 (Zip Code)	FO STATE THE HE I B
further agree to comp	ent acceptance: as registered agent and to accept service of process for plication. I hereby accept the appointment as registered ply with the provisions of all statutes relative to the prop h and accept the obligation of my position as registered	the above stated corporation at the place I egent and agree to act in this capacity. I er and complete performance of my duties.
	C T Corporation System	
	(Registered agents signature) (Officer)	
/PI	Gil S. Apelis, Assistant Secretary	
(FL - 2189 - 11/16/94)	(Type Name and Title of Officer)	•

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

4.				
12.	Names	and addresses	of officers	and/or directors:
				SINGUINE.

A.	DIRECTORS
	Chairman:
	Address:
	Vice Chairman:
	Address:
	Director: See attached list of directors
	Address:
٠	Director:
	Address:
В.	FFICERS
•	President: See attached list of officers
	Address:
	Vice President:
	Address:
	Secretary:
	Address:

	Treasurer	*								
	Address:			11.7			i della			
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NOTE: If r	ecessaiy, y	ou may	attach	an a	dendu	m to the s	pplication	on listing	Eddition	- nal officer
and or direc	iors.									
13.	Willes	em 1	Stat	<u></u>				-	٠	
(Signatu application)	re of Chairm	an, Vic	e Chai	rman,	or any	officer list	ed in nu	mber 12	of the	
14. Milliam	J. Blake.	Secreta	wy							
(Typed o	r printed na	me and	capac	ity of	person	signing ar	plicatio	n)		

Appendix to Florida Application by Fgn. Corp. for Authorization to Transact Business in Florida

Purpose Clause of KeyCorp Insurance Agency Inc.

To be an authorized agent of an insurer and act as such in the solicitation of, negotiation for, or procurement or making of; insurance or annuity contracts.

Appendix to Florida Application by Fgn. Corp. for Authorization to Transact Business in Florida

Directors of KeyCorp Insurance Agency Inc.

- James S. Bingay
 127 Public Square
 Cleveland, Ohio 44114-1306
- Gerald A. Fallon
 127 Public Square
 Cleveland, Ohio 44114-1306
- 3. Robert G. Jones 127 Public Square Cleveland, Ohio 44114-1306
- 4. Daniel E. Klimas 127 Public Square Cleveland, Ohio 44114-1306
- 5. John E. Kohl 127 Public Square Cleveland, Ohio 44114-1306
- 6. Jack L. Kopnisky 127 Public Square Cleveland, Ohio 44114-1306
- 7. W. Christopher Maxwell 127 Public Square Cleveland, Ohio 44114-1306
- 8. Henry L. Meyer III 127 Public Square Cleveland, Ohio 44114-1306

Appendix to Florida Application by Fgn. Corp. for Authorization to Transact Business in Florida

Officers of KeyCorp Insurance Agency Inc.

- Jack L. Kopinsky, President 127 Public Square Cleveland, Ohio 44114-1306
- Raymond F. Mack, Vice President 127 Public Square Cleveland, Ohio 44114-1306
- 3. Karl F. Krebs, Treasurer 127 Public Square Cleveland, Ohio 44114-1306
- 4. William J. Blake, Secretary 127 Public Square Cleveland, Ohio 44114-1306
- 5. Steven N. Bulloch, Assistant Secretary 127 Public Square Cleveland, Ohio 44114-1306
- 6. Eve C. Brunswick, Assistant Secretary 127 Public Square Cleveland, Ohio 44114-1306

State of New York Department of State

I hereby certify, that the certificate of incorporation of REYCORP INSURANCE AGENCY INC. was filed on 02/20/1992, with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal of the Department of State at the City of Albany, this 29th day of November one thousand nine hundred and

Secretary of State

199511300237

DIVISION OF COLLEGE ATTOMS

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