

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 29, 2004 8:00 am
Secretary of State

01-29-2004 90080 027 ***150.00

DOCUMENT # F95000005863

1. Entity Name
KEYCORP INSURANCE AGENCY INC.



Principal Place of Business
**74 BROAD STREET
WATERFORD, NY US**

Mailing Address
**127 PUBLIC SQ., 8TH FLOOR
MAILCODE OH-01-27-0826
CLEVELAND, OH 44114-1306 US**

94006424



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01212004 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number

14-1745243

Applied For

Not Applicable

Zip

Country

Zip

Country

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

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301**

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, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **KOPNISKEY, JACK L**
STREET ADDRESS **127 PUBLIC SQUARE**
CITY-ST-ZIP **CLEVELAND, OH 44114**

TITLE **D** ☐ Delete
NAME **HEISLER, ROBERT B JR**
STREET ADDRESS **127 PUBLIC SQUARE**
CITY-ST-ZIP **CLEVELAND, OH 44114**

TITLE **DP** ☒ Delete
NAME **HUGHES, WOODROW**
STREET ADDRESS **800 SUPERIOR AVENUE**
CITY-ST-ZIP **CLEVELAND, OH 44114**

TITLE **V** ☐ Delete
NAME **LEO, ARMANDO**
STREET ADDRESS **745 ATLANTIC AVENUE**
CITY-ST-ZIP **BOSTON, MA 02111**

TITLE **V** ☐ Delete
NAME **SHARPE, MICHAEL**
STREET ADDRESS **800 SUPERIOR AVENUE**
CITY-ST-ZIP **CLEVELAND, OH 44114**

TITLE **V** ☒ Delete
NAME **HIRSCH, KRISTIN**
STREET ADDRESS **800 SUPERIOR AVENUE**
CITY-ST-ZIP **CLEVELAND, OH 44114**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME ***See Attached Lists for
Current Directors' Officers**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME **Sharpe, Michael**
STREET ADDRESS **800 Superior Avenue**
CITY-ST-ZIP **Cleveland, OH 44114**

TITLE ☐ Change ☒ Addition
NAME **VP**
STREET ADDRESS **Joanne-Mule-DiPaolo**
CITY-ST-ZIP **154 Quaker Road**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Florida Statute 607.01(4) and I 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Richard G. Zeiger

01/21/04 216-689-4126

Attachment

F95000005863

KEYCORP INSURANCE AGENCY, INC.

DIRECTORS

Full Legal Name: **Jack L. Kopnisky**

Business Addr: 127 Public Square
Cleveland, OH 44114

Full Legal Name: **Robert Bauman Heisler, Jr.**

Business Addr: 127 Public Square
Cleveland, Ohio 44114

Full Legal Name: **Michael R. Sharpe**

Business Addr: 800 Superior Avenue
Cleveland, OH 44114

ATTachment

KEYCORP INSURANCE AGENCY, INC.

#F95000005863

OFFICERS

Full Name: **Michael R. Sharpe- President**
Business Addr: 800 Superior Avenue
Cleveland, Ohio 44114

Full Name: **Armando Leo - Vice President**
Business Addr: 745 Atlantic Avenue
Boston, Massachusetts 02111

Full Legal Name: **Joanne-Mule'-DiPaolo - Vice President**
Business Addr: 154 Quaker Road
Queensbury, New York 12804

Full Name: **Richard G. Zeiger - Secretary**
Business Addr: 127 Public Square
Cleveland, Ohio 44114

Full Name: **Douglas M. Schosser - Treasurer**
Business Addr: 800 Superior Avenue
Cleveland, Ohio 44114

Attachment

#F95000005863

Full Name: **Steven N. Bulloch - Assistant Secretary**
Business Addr: 127 Public Square
Cleveland, Ohio 44114-1306

Full Name: **Charles Gardner - Vice President**
Business Addr: 2 Gatehall Drive
Parsippany, NJ 07054

Full Legal Name: **Catherine L Largent - Vice President**
Business Addr: 702 W. Idaho
Boise, Idaho 83702

Full Name: **Vincent J. Battaglia - Assistant Vice President**
Business Addr: 100 Corporate Woods
Rochester, New York 14623

Full Name: **Salvatore A. Messina - Assistant Vice President**
Business Addr: 100 Corporate Woods
Rochester, New York 14623

Full Name: **Karen Worth - Assistant Vice President**
Business Addr: 5789 Widewaters Parkway
DeWitt, NY 13214

Full Name: **Joni R. Vann - Officer**
Business Addr: 431 Park Center Blvd.
Boise, ID 83706

Full Legal Name: **Carol V. Moore - Licensing Officer**
Business Addr: 800 Superior Avenue
Cleveland, OH 44114