2001 UNIFORM BUSINESS REPORT (UBR)

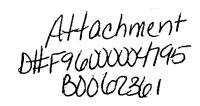
Aug 17, 2001 8:00 am Secretary of State DOCUMENT # F96000004795 1. Entity Name 08-17-2001 90006 040 ***550 00 KEYCORP INSURANCE AGENCY USA INC. Principal Place of Business Mailing Address 5001 OLYMPIC DRIVE N.W. 5001 OLYMPIC DRIVE N.W. UUU62361 GIG HARBOR WA 98335 GIG HARBOR WA 98335 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 91-1726982 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 City Zin Code 8. The above named entity summing this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE & Signature, typed or printed name of registered aged and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ∏ Addition TITLE X Delete TITLE S x x Channe NAME BLAKE, WILLIAM J NAME Richard G. Zeiger STREET ADDRESS 127 PUBLIC SQUARE STREET ADDRESS 127 Public Square CLEVELAND OH 44114-1306 CITY-ST-ZIP CITY-ST-ZIP Cleveland, OH 44114 TITLE Xivelete TITLE XX Change ☐ Addition NAME Carpenter, Kevin S NAME Jerald R. McCalmont STREET ADDRESS 127 PUBLIC SQUARE STREET ADDRESS 127 Public Square CITY-ST-ZIP CLEVELAND OH 44114-1306 CITY-ST-ZIP Cleveland, oH 44114 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME KOPINSKY, JACK L STREET ADDRESS STREET ADDRESS 127 PUBLIC SQUARE CITY-ST-ZIP CITY-ST-ZIP CLEVELAND OH 44114-1306 **SEE ATTACHED LISTS FOR XXQelete TITLE ☐ Change Addition TITLE CURRENT OFFICERS AND NAME CIARETTI, ROBERT NAME STREET ADDRESS STREET ADDRESS 5001 OLYMPIC DR NW CITY-ST-ZIP GIG HARBOR WA 98335 CITY-ST-ZIP DIRECTORS** XXXX elete TITLE ☐ Change ☐ Addition HORTON, JANE NAME NAME STREET ADDRESS 745 ATLANTIC AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOSTON MA 02111** ☐ Delete ☐ Change ☐ Addition NAME LEO. ARMANDO NAME STREET ADDRESS 745 ATLANTIC AVE STREET ADDRESS CITY-ST-7IP CITY-ST-7IP **BOSTON MA 02111**

CR2E034 (5/01)

with all other like empowered. RECENTRERICHARD G. Zeiger SIGNATURE: PED OR PRINTED NAME Date Daytime Phone #

changed, or on an attachment with an add

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 eath; 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 11 or Block 12 if



KEYCORP INSURANCE AGENCY USA, INC. **A Washington Corporation**

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: Woodrow Hughes

Business Addr:

800 Superior Avenue

Cleveland, Ohio 44115

Attachment D#F96000001795 B0062361

KEYCORP INSURANCE AGENCY USA, INC. A Washington Corporation

OFFICERS

Full Legal Name: Woodrow Hughes - President

Business Addr: 800 Superior Avenue

Cleveland, OH 44115

Full Legal Name: Richard G. Zeiger - Secretary

Business Addr: 127 Public Square

Cleveland, Ohio 44114

Full Legal Name: Steven N. Bulloch - Assistant Secretary

Business Addr: 127 Public Square

Cleveland, Ohio 44114

Full Legal Name: Jerald R. McCalmont - Chief Financial Officer

and Treasurer

Business Addr: 127 Public Square

Cleveland, Ohio 44114

Full Legal Name: Lisa Gillinov - Vice President

Business Addr: 127 Public Square

Cleveland, Ohio 44114

Full Legal Name: Armando Leo - Vice President

Business Addr: `745 Atlantic Avenue

Boston, MA 02111

Full Legal Name: Brian J. Jenner - Vice President

Business Addr: 4 North Main Street

Chagrin Falls, OH 44022

Full Legal Name: Randal J. Wilhelmsen - Vice President

Business Addr: 1109 Pacific Avenue

Tacoma, WA

Full Legal Name: Thomas M. Munoz - Vice President

Business Addr: 127 Public Square

Cleveland, Ohio 44114

AHachment D#F96000004795

Full Legal Name: Michael R. Sharpe - Vice President

Business Addr: 800 Superior Avenue

Cleveland, Ohio 44114

Full Legal Name: Gary Koch - Vice President

Business Addr: 101 W. Benson

Anchorage, Alaska 99503

Full Legal Name: Kristin Hirsch - Vice President

Business Addr: 800 Superior Avenue

Cleveland, OH 44115

Full Legal Name: Lindsey Carter-Hunter - Vice President

Business Addr: 1101 Pacific Avenue, 3rd Floor

Tacoma, WA 98402

Full Legal Name: Joni R. Vann - Officer

Business Addr: 702 W. Idaho

Boise, ID 83702

Full Legal Name: Carol V. Moore - Licensing Officer

Business Addr: 127 Public Square

Cleveland, OH 44114