

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 17, 2001 8:00 am
Secretary of State

08-17-2001 90006 040 ***550.00

DOCUMENT # F96000004795

1. Entity Name
KEYCORP INSURANCE AGENCY USA INC.

Principal Place of Business
5001 OLYMPIC DRIVE N.W.
GIG HARBOR WA 98335

Mailing Address
5001 OLYMPIC DRIVE N.W.
GIG HARBOR WA 98335

80062361



DO NOT WRITE IN THIS SPACE

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
91-1726982

Applied For
 Not Applicable

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.

SIGNATURE

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **S** ☒ Delete
 NAME **BLAKE, WILLIAM J**
 STREET ADDRESS **127 PUBLIC SQUARE**
 CITY-ST-ZIP **CLEVELAND OH 44114-1306**

TITLE **S** ☒ Change ☐ Addition
 NAME **Richard G. Zeiger**
 STREET ADDRESS **127 Public Square**
 CITY-ST-ZIP **Cleveland, OH 44114**

TITLE **T** ☒ Delete
 NAME **CARPENTER, KEVIN S**
 STREET ADDRESS **127 PUBLIC SQUARE**
 CITY-ST-ZIP **CLEVELAND OH 44114-1306**

TITLE **T** ☒ Change ☐ Addition
 NAME **Jerald R. McCalmont**
 STREET ADDRESS **127 Public Square**
 CITY-ST-ZIP **Cleveland, OH 44114**

TITLE **D** ☐ Delete
 NAME **KOPINSKY, JACK L**
 STREET ADDRESS **127 PUBLIC SQUARE**
 CITY-ST-ZIP **CLEVELAND OH 44114-1306**

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

TITLE **V** ☒ Delete
 NAME **CIARETTI, ROBERT**
 STREET ADDRESS **5001 OLYMPIC DR NW**
 CITY-ST-ZIP **GIG HARBOR WA 98335**

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

TITLE **V** ☒ Delete
 NAME **HORTON, JANE**
 STREET ADDRESS **745 ATLANTIC AVE**
 CITY-ST-ZIP **BOSTON MA 02111**

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

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

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

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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Richard G. Zeiger

8-13-01

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/01)

Attachment
D#F9600004795
B00602361

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#F9600004795
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

Attachment
D#F9600004295

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