

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 13, 2002 8:00 am
Secretary of State

02-13-2002 90138 037 ***150.00

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

91-1726982

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(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 \$150.00
After May 1, 2002 Fee will be \$550.00
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
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
S ~~Zeiger~~ Zeiger ☐ Delete
ZEIGER, RICHARD G
127 PUBLIC SQUARE
CLEVELAND OH 44114-1306

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
T ☒ Delete
MCCALMONT, JERALD R
127 PUBLIC SQUARE
CLEVELAND OH 44114-1306

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
Thaddeus J. Lyda ☒ Change ☐ Addition
127 Public Square
Cleveland, OH 44114

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

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
P ☐ Delete
HUGHES, WOODROW
800 SUPERIOR AVE
CLEVELAND OH 44115

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
VP ☒ Delete
GILLINOV, LISA
127 PUBLIC SQUARE
CLEVELAND OH 44114

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

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

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard G. Zeiger, Sec. 1/22/02

Date

Daytime Phone #

CR2E034 (9/01)

Attachment

F96000004795

KEYCORP INSURANCE AGENCY USA, INC.
A Washington Corporation

732314

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

KEYCORP INSURANCE AGENCY USA, INC.
A Washington Corporation

#F96000004795
732314

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: **Thaddeus J. Lyda- Treasurer**
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: 800 Superior Avenue
Cleveland, Ohio 44115