

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 03, 2004 8:00 am
Secretary of State

02-03-2004 90011 009 ***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**

94009044



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01292004

Chg-P

CR2E034 (10/03)

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. 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 ☐ Delete
NAME **S**
STREET ADDRESS **ZEIGER, RICHARD G**
CITY-ST-ZIP **127 PUBLIC SQUARE
CLEVELAND, OH 441141306**

TITLE ☐ Delete
NAME **T**
STREET ADDRESS **SCHOSSER, DOUGLAS M**
CITY-ST-ZIP **800 SUPERIOR AVE.
CLEVELAND, OH 44114**

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **KOPINSKY, JACK L**
CITY-ST-ZIP **127 PUBLIC SQUARE
CLEVELAND, OH 441141306**

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

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

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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 **P & D**
STREET ADDRESS **Michael R. Sharpe**
CITY-ST-ZIP **800 Superior Avenue
Cleveland, OH 44114**

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

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Richard G. Zeiger, Secretary** 01/30/04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

#F96000004795

**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: **Michael R. Sharpe**
Business Addr: 800 Superior Avenue
Cleveland, Ohio 44114

Attachment

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

OFFICERS

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

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

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

Attachment

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Full Legal Name: **Gary Koch – Vice President**

Business Addr: 1011 Pacific Avenue
Suite 315
Tacoma, WA 98402

Full Legal Name: **Lindsey Carter-Hunter – Vice President**

Business Addr: 1101 Pacific Avenue, 3rd Floor
Tacoma, WA 98402

Full Legal Name: **Catherine L Largent – Vice President**

Business Addr: 702 W. Idaho
Boise, ID 83702

Full Legal Name: **Travis C. Frisk – Vice President**

Business Addr: 101 W. Benson Avenue
Anchorage, AK 99503

Full Legal Name: **Joanne Mule'-DiPaolo – Vice President**

Business Addr: 154 Quaker Road
Queensbury, New York 12804

Full Legal 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