

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004795

FILED
Feb 26, 2008
Secretary of State

Entity Name: KEYCORP INSURANCE AGENCY USA INC.

Current Principal Place of Business:

5001 OLYMPIC DRIVE N.W.
GIG HARBOR, WA 98335

New Principal Place of Business:

5001 OLYMPIC DRIVE NW
GIG HARBOR, WA 98335

Current Mailing Address:

127 PUBLIC SQUARE, 2ND FLOOR
ATTN: L. MANDRYK
CLEVELAND, OH 441141306

New Mailing Address:

ATTN: NICOLLE M. DUFFY
127 PUBLIC SQUARE
CLEVELAND, OH 44114

FEI Number: 91-1726982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: COBURN, HOWARD E
Address: 127 PUBLIC SQUARE
City-St-Zip: CLEVELAND, OH 441141306

Title: T () Delete
Name: SCHOSSER, DOUGLAS M
Address: 800 SUPERIOR AVE.
City-St-Zip: CLEVELAND, OH 44114

Title: D () Delete
Name: VOSEN, MARC A
Address: 127 PUBLIC SQUARE
City-St-Zip: CLEVELAND, OH 441141306

Title: PD () Delete
Name: SHARPE, MICHAEL R
Address: 800 SUPERIOR AVE
City-St-Zip: CLEVELAND, OH 44114

Title: V () Delete
Name: LEO, ARMANDO
Address: 745 ATLANTIC AVE
City-St-Zip: BOSTON, MA 02111

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SHARPE, MICHAEL R
Address: 800 SUPERIOR AVENUE
City-St-Zip: CLEVELAND, OH 44114

Title: SEC (X) Change () Addition
Name: WEICK, PAUL A
Address: 127 PUBLIC SQUARE
City-St-Zip: CLEVELAND, OH 44114

Title: TREA (X) Change () Addition
Name: MARTIN, LAWRENCE
Address: 4900 TIEDEMAN ROAD
City-St-Zip: BROOKLYN, OH 44144

Title: DIR (X) Change () Addition
Name: MAROUSEK, GARY
Address: 4900 TIEDEMAN ROAD
City-St-Zip: BROOKLYN, OH 44144

Title: DIR (X) Change () Addition
Name: SHARPE, MICHAEL R
Address: 800 SUPERIOR AVENUE
City-St-Zip: CLEVELAND, OH 44114

Title: DIR () Change (X) Addition
Name: VOSEN, MARC A
Address: 4900 TIEDEMAN ROAD
City-St-Zip: BROOKLYN, OH 44144

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL A. WEICK

SEC

02/26/2008

Electronic Signature of Signing Officer or Director

Date