

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2004 8:00 am
Secretary of State

04-19-2004 90545 001 *2,400.00

DOCUMENT # F99000006632

1. Entity Name
ITRUST INSURANCE AGENCY, INC.



Principal Place of Business

1345 S 52ND STREET
TEMPE, AZ 85284

Mailing Address

7 WEST SEVENTH ST.
CINCINNATI, OH 45202

66412602



01142004 Chg-P CR2E034 (10/03)

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number
86-0977216

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

7. Name and Address of New Registered Agent

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 P ☒ Delete
NAME AMANN, JAMES
STREET ADDRESS 9111 DUKE BLVD.
CITY-ST-ZIP MASON, OH 45040

TITLE VTCF ☐ Delete
NAME LAMBERT, BILL
STREET ADDRESS 1345 S 52ND STREET
CITY-ST-ZIP TEMPE, AZ 85284

TITLE S ☐ Delete
NAME CARAIPPA, PADMA T
STREET ADDRESS 7 WEST SEVENTH STREET
CITY-ST-ZIP CINCINNATI, OH 45202

TITLE VP ☒ Delete
NAME GLUECK, NEAL J
STREET ADDRESS 7 WEST SEVENTH STREET
CITY-ST-ZIP CINCINNATI, OH 45202

TITLE VPD ☐ Delete
NAME BRODERICK, DENNIS J
STREET ADDRESS 7 WEST SEVENTH STREET
CITY-ST-ZIP CINCINNATI, OH 45202

TITLE AS ☐ Delete
NAME COX, JACK B
STREET ADDRESS 7 WEST SEVENTH STREET
CITY-ST-ZIP CINCINNATI, OH 45202

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P. E. Hanson ☒ Change ☒ Addition
NAME Amy Hanson
STREET ADDRESS 9111 Duke Blvd.
CITY-ST-ZIP Mason, OH 45040

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

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

TITLE V. ☐ Change ☒ Addition
NAME Mays, Bradley R.
STREET ADDRESS 7 West Seventh Street
CITY-ST-ZIP Cincinnati, Ohio 45202

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:

Jack B. Cox

Jack B. Cox, Assistant Secretary 4/15/04 (513)579-7311

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment

66412603
#F99000006632

iTrust Insurance Agency, Inc.

Directors:

Dennis J. Broderick
Joel Belsky

7 West Seventh Street, Cincinnati, OH 45202
7 West Seventh Street, Cincinnati, OH 45202

Officers:

President
Vice Pres., CFO and Treasurer
Vice President
Vice President
Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary

Amy Hanson
Bill Lambert
Dennis J. Broderick
Bradley R. Mays
Padma Cariappa
Jack B. Cox
Klaus M. Ziermaier
Ricky D. Rieger
Wingyee Choi
Michael Cohen
Peter James

9111 Duke Blvd., Mason, OH 45240
1345 South 52nd Street, Tempe, AZ 85284
7 West Seventh Street, Cincinnati, OH 45202
7 West Seventh Street, Cincinnati, OH 45202
7 West Seventh Street, Cincinnati, OH 45202
7 West Seventh Street, Cincinnati, OH 45202
7 West Seventh Street, Cincinnati, OH 45202
9111 Duke Blvd., Mason, OH 45240
9111 Duke Blvd., Mason, OH 45240
9111 Duke Blvd., Mason, OH 45240
9111 Duke Blvd., Mason, OH 45240