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**PROFIT
CORPORATION
ANNUAL REPORT
1996**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P04843 (9)

1. Corporation Name

KEY FINANCIAL SERVICES INC.



Principal Place of Business

**66 SOUTH PEARL STREET
ALBANY NY 12207**

Mailing Address

**66 SOUTH PEARL STREET
ALBANY NY 12207**

3. Date Incorporated or Qualified

01/31/1985

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

81

Name

82

Street Address (P.O. Box Number is Not Acceptable)

83

84

City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PCEO ☒ DELETE

NAME MENZIES, JAMES P
STREET ADDRESS RT. 51, BOX 66B
CITY-ST-ZIP COXSACKIE NY

TITLE COB ☐ DELETE

NAME YOUNG, ARTHUR F JR
STREET ADDRESS 54 DEVON ROAD
CITY-ST-ZIP DELMAR NY

TITLE CFO ☐ DELETE

NAME RILEY, KEVIN P.
STREET ADDRESS 5 HEMLOCK LANE
CITY-ST-ZIP EAST GREENBUSH NY

TITLE SGD ☐ DELETE

NAME CAVOLI, MAE
STREET ADDRESS 5306 FOREST POINT DRIVE
CITY-ST-ZIP CLIFTON PARK NY

TITLE ASTA ☐ DELETE

NAME WADE, ROBERT P
STREET ADDRESS 24 MERIDIAN LANE
CITY-ST-ZIP BALSTON LAKE NY

TITLE EVPD ☐ DELETE

NAME AMIRANO, SERGIO
STREET ADDRESS 76 BENTWOOD CT
CITY-ST-ZIP ALBANY NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT, CEO & DIRECTOR ☐ Change ☒ Addition

1.2 NAME AMIRANO, SERGIO
1.3 STREET ADDRESS 604 BEDFORD SQUARE
1.4 CITY-ST-ZIP ALBANY, NEW YORK 12203

2.1 TITLE DIRECTOR ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE CFO, TREASURER & DIRECTOR ☐ Change ☒ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE SR.VICE PRESIDENT, ASSISTANT TREASURER ☐ Change ☒ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE (SEE ABOVE) ☒ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SERGIO AMIRANO, PRESIDENT & CEO

5/01/96

(518) 486-8936

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)