

No. C 103820

Due no later than October 31, 2004
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

KEYCORP INSURANCE AGENCY INC.
127 PUBLIC SQUARE, 8TH FL
OH-O1-27-0809
CLEVELAND, OH 44114 1306CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83701**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office heldNameStreet or P.O. AddressCityStateZip

**** SEE ATTACHED SHEETS FOR DIRECTORS AND OFFICERS ***

5. Organized Under the Laws of:

NEW YORK
C 103820

6.

Signature

Name (Typed or Printed)

William P. Cloonan

Date

October 13, 2004

Title

Secretary

Issued 08/02/2004

Do Not Tape or Staple

20041001899

KEYCORP INSURANCE AGENCY, INC.

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, OH 44114

2004 OCT 15 PM 2:10
STATE OF OHIO

KEYCORP INSURANCE AGENCY, INC.

OFFICERS

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

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

Full Name: **William P. Cloonan - Secretary**
Business Addr: 127 Public Square
Cleveland, Ohio 44114

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

Full Name: **Steven N. Bulloch – Assistant Secretary**
Business Addr: 127 Public Square
Cleveland, Ohio 44114-1306

Full Name: **Dorothy Harder – Vice President and Licensing Officer**
Business Addr: 800 Superior Avenue
Cleveland, OH 44114

Full Name: **Janine C. Brown – Assistant Vice President**
Business Addr: 800 Superior Avenue
Cleveland, OH 44114

Full Name: **Vincent J. Battaglia – Assistant Vice President**
Business Addr: 100 Corporate Woods
Rochester, New York 14623

Full Name: **Salvatore A. Messina – Assistant Vice President**
Business Addr: 100 Corporate Woods
Rochester, New York 14623

Full Name: **Karen Worth – Assistant Vice President**
Business Addr: 5789 Widewaters Parkway
DeWitt, NY 13214

Full Name: **Maureen Schultz – Assistant Vice President**
Business Addr: 2 Gatehall Drive
Parsippany, NJ 07054

Full Name: **Mary F. Maust – Assistant Licensing Officer**
Business Addr: 800 Superior Avenue
Cleveland, OH 44114