

No. C 106033

Return to:

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

NO FILING FEE IF
RECEIVED BY DUE DATE

Due no later than Apr 30, 2001
Annual Report Form

~~1. Name and Business Address of Corporation~~
KEYCORP INSURANCE AGENCY USA INC.
~~MAAMRTT SAVITO~~ 127 Public Sq.
~~702 W IDAHO 4TH FLOOR~~ 2nd Floor
BOISE, ID 83703 Cleveland, OH
44115

2. Registered Agent and Office NO PO BOX

CORPORATION SERVICE COMPAN
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
-------------	------	------------------------	------	-------	-----

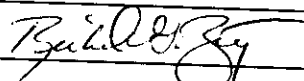
*** SEE LIST ATTACHED ***

5. Organized Under the Laws of:

IDAHO
C 106033

6.

Signature



Date

May 10, 2001

Name (Typed or Printed)

Richard G. Zeiger

Title:

~~XXXX~~ Secretary

Issued 05/10/2001

Do Not Tape or Staple

KEYCORP INSURANCE AGENCY USA, INC.
(IDAHO)

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: **Woodrow Hughes**
Business Addr: 800 Superior Avenue
Cleveland, Ohio 44115

**KEYCORP INSURANCE AGENCY USA, INC.
(IDAHO)**

OFFICERS

Full Legal Name: **Woodrow Hughes- President**
Business Addr: 800 Superior Avenue
Cleveland, OH 44115

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: **Jerald R. McCalmont - Chief Financial Officer
And Treasurer**
Business Addr: 127 Public Square
Cleveland, Ohio 44114

Full Legal Name: **Brian J. Jenner - Vice President**
Business Addr: 4 North Main Street
Chagrin Falls, OH 44022

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

Legal Name: **Kristin Hirsch - Vice President**
Business Addr: 800 Superior Avenue
Cleveland, OH 44115

Full Legal Name: **Lisa Gillinov - Vice President**
Business Addr: 127 Public Square
Cleveland, OH 44114

Full Legal Name: **Catherine Largent – Vice President**
Business Addr: 431 Park Center Blvd.
Boise, ID 83706

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

Full Legal Name: **Joni R. Vann – Officer**
Business Addr: 702 W. Idaho
Boise, ID 83702

Full Legal Name: **Carol V. Moore – Licensing Officer**
Business Addr: 127 Public Square
Cleveland, OH 44114