

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2003 8:00 am
Secretary of State

04-22-2003 90119 001 *2,100.00

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

00040000

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



☒ CHECK HERE IF MAKING CHANGES

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

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324**

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 \$160.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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	SIMS, JOHN R	
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	VP	☐ 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		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	S	☒ Change ☐ Addition
NAME	Padma T. Cariappa	
STREET ADDRESS	7 West Seventh Street	
CITY-ST-ZIP	Cincinnati, Ohio 45202	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VP/D	☒ 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 4/15/03 (513) 579-7311

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

#F9900000632 / 55028885

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
Vice President
Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary

James Amann
Bill Lambert
Dennis J. Broderick
Terrance R. Gorbach
Neal J. Glueck
Padma Cariappa
Jack B. Cox
Klaus M. Ziermaier
Stephanie Johns-Chin
Ricky D. Rieger
Wingyee Choi
Michael Cohen
Peter James

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