

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 01, 2002 8:00 am
Secretary of State

02-01-2002 90052 015 ***150.00

0632437 FP

DOCUMENT # P04843
 1. Entity Name
KEY FINANCIAL SERVICES INC.

Principal Place of Business 66 SOUTH PEARL STREET ALBANY NY 12207	Mailing Address 22 CORPORATE WOODS 5TH FLOOR ALBANY NY 12211
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914786



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

4. FEI Number 14-1661346	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		

6. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

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

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	CCBP	<input type="checkbox"/> Delete
NAME	BOJDAK, ROBERT J	
STREET ADDRESS	2200 NISKAYUNA DR.	
CITY-ST-ZIP	NISKAYUNA NY 12309	
TITLE	TCFO	<input type="checkbox"/> Delete
NAME	RILEY, KEVIN P.	
STREET ADDRESS	127 PUBLIC SQUARE	
CITY-ST-ZIP	CLEVELAND OH 44040	
TITLE	T	<input type="checkbox"/> Delete
NAME	SENECAL, JOSEPH H	
STREET ADDRESS	22 CORPORATE WOODS BLVD	
CITY-ST-ZIP	ALBANY NY 12211	
TITLE	S	<input type="checkbox"/> Delete
NAME	STANLEY, FORREST	
STREET ADDRESS	127 PUBLIC SQ	
CITY-ST-ZIP	CLEVELAND OH 44114	
TITLE	VP	<input type="checkbox"/> Delete
NAME	HAHN, THOMAS E	
STREET ADDRESS	800 SUPERIOR AVE	
CITY-ST-ZIP	CLEVELAND OH 44114	
TITLE	AS	<input type="checkbox"/> Delete
NAME	BULLOCK, STEVE	
STREET ADDRESS	127 PUBLIC SQ	
CITY-ST-ZIP	CLEVELAND OH 44114	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Helen Pelton* **1/9/02** (512) 391-6286
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

**Key Financial Services, Inc.
OFFICERS AND DIRECTORS
As of January 2002**

Officers of KFSI

Robert J Bojdak - Chairman, President & CEO
Robert Wade - Vice President
Kevin P Riley - Treasurer & Chief Financial Officer
Forrest Stanley - Secretary

66 South Pearl Street, Albany NY 12207
66 South Pearl Street, Albany NY 12207
127 Public Square Cleveland NY 44114
127 Public Square Cleveland NY 44114

Board of Directors of KFSI

Robert J Bojdak - Chairman, President & CEO
Joseph H Senecal - Vice President & Comptroller
Thomas E. Hahn - Vice President
Ralph Sanderson - Vice President
Forrest Stanley - Secretary
Steve Bulloch - Asst. Secretary
Kevin P Riley - Treasurer & Chief Financial Officer

66 South Pearl Street, Albany NY 12207
22 Corporate Woods Blvd Albany N.Y. 12211
800 Surperior Ave Cleveland OH 44114
127 Public Square, Cleveland OH 44114
127 Public Square Cleveland NY 44114
127 Public Square Cleveland NY 44114
127 Public Square Cleveland NY 44114

Attachment
Doc# P04843
9/14/86