


2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 10, 2003 8:00 am
Secretary of State

03-10-2003 90782 001 ***150.00

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**



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip

4. FEI Number **14-1661346**

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 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 **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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
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 NAME STREET ADDRESS CITY-ST-ZIP	CCBP BOJDAK, ROBERT J 2200 NISKAYUNA DR. NISKAYUNA NY 12309	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TCFO RILEY, KEVIN P. 127 PUBLIC SQUARE CLEVELAND OH 44040	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SENECAL, JOSEPH H 22 CORPORATE WOODS BLVD ALBANY NY 12211	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S STANLEY, FORREST 127 PUBLIC SQ CLEVELAND OH 44114	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HAHN, THOMAS E 800 SUPERIOR AVE CLEVELAND OH 44114	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BULLOCK, STEVE 127 PUBLIC SQ CLEVELAND OH 44114	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCBP Michael Butler 127 Public Square Cleveland, OH 44114	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: _____ SIGNATURE REQUIRED *M.H. Senecal* *4/2/03 Helen Pelton*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment 10036300
#P04843

Key Financial Services, Inc.
OFFICERS AND DIRECTORS
As of January 2003

Officers of KFSI

Michael Butler - President
Robert Wade - Vice President
Kevin P Riley - Treasurer & Chief Financial Officer
Forrest Stanley - Secretary

Board of Directors of KFSI

Michael Butler - President
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

Business address

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

Residence address

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

127 Public Square Cleveland NY 44114
22 Corporate Woods Blvd Albany N. Y. 12211
800 Superior Ave Cleveland OH 44114
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