

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 14, 2002 8:00 am
Secretary of State

0578274 AT

DOCUMENT # F00000000527

1. Entity Name
CHASE MANHATTAN INSURANCE AGENCY, INC.

02-14-2002 90106 023 ***150.00

Principal Place of Business
802 DELAWARE AVENUE, 12TH FLOOR
WILMINGTON DE 19801

Mailing Address
802 DELAWARE AVENUE, 12TH FLOOR
WILMINGTON DE 19801



2. Principal Place of Business
500 STANTON CHRISTIANA RD., OPS 3-2nd Fl.

3. Mailing Address
500 STANTON CHRISTIANA RD
 Suite, Apt. #, etc.
OPS 3-2nd Fl.

DO NOT WRITE IN THIS SPACE

City & State
NEWARK, DE

City & State
NEWARK, DE

4. FEI Number
51-0335569

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

Zip **19713** Country
 Zip **19713** Country

6. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH 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.

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

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		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MARTIN, JOHN A 380 MADISON AVENUE, 13TH FLOOR NEW YORK NY 10017 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PETRYLAK, PAUL G 380 MADISON AVENUE, 13TH FLOOR NEW YORK NY 10017 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD CLARK, DAVID J 1202 NORTH MARKET STREET WILMINGTON DE 19801 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD ARTHUR T. GUJA 1 Chase Manhattan Plaza, 25th Fl. NY, NY 10001 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT BARRELL, DAVID S 802 DELAWARE AVE, 12TH FLOOR WILMINGTON DE 19801 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	← SAME ← SAME 500 STANTON CHRISTIANA RD., OPS 3, 2nd Fl. NEWARK, DE 19713 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PICARELLO, JOSEPH D 380 MADISON AVENUE, 13TH FLOOR NEW YORK NY 10017 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BOUCHER, PETER J 380 MADISON AVENUE, 13TH FLOOR NEW YORK NY 10017 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *Signature* **1/24/02** **302-552-6316**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment Jc. # F 00000000527
JPMorgan

406877

J.P. Morgan & Co.
Incorporated

To: FLORIDA DEPARTMENT OF STATE
From: CHASE INSURANCE AGENCY, INC.
Date: January 28, 2002
Subject: DIRECTORS AND OFFICERS LISTING FOR 2001/2.

Chase Insurance Agency, Inc.	
Directors	Paul G. Petrylak (Chairman) Michael J. Barrett Arthur T. Guja John A. Martin
Officers	Paul G. Petrylak President John A. Martin SVP Philip I. Salis SVP Rosalie C. Grosso SVP David S. Barrell VP & Treasurer Michael N. Vittorio VP Joseph D. Picarello VP Peter J. Boucher VP Ellen A. Frost VP Thomas F. Grillo VP Thomas D. Molitor VP William H. Duncan VP Nicholas Bachar VP Angelo Poccia VP Robert S. Saugstad VP Stephanie H. Dooley VP Darsweil L. Rogers VP Richard Hatkewicz VP Lorraine Buirnes VP Arthur Guja VP & Secretary Ronne Hoffman VP & Asst Secretary Robert C. Carroll VP & Asst Secretary John F. Marazzo VP & Asst Treasurer Linda Peterson AVP & Asst Treasurer Patricia L. Shores AVP & Asst Treasurer

All Directors may be reached at our NY address: 380 Madison Ave., 13th Fl.; NY, NY 10017

All Officers may be reached at our Delaware address: 500 Stanton Christiana Rd., Ops 1-2nd Fl.; Newark, DE 19713.

Thanks.