

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F00000000527

FILED
Jun 02, 2005
Secretary of State

Entity Name: CHASE MANHATTAN INSURANCE AGENCY, INC.

Current Principal Place of Business:

500 STANTON CHRISTINA RD
OPS J-2ND FOOOR
NEWARK, DE 19713

New Principal Place of Business:

Current Mailing Address:

500 STANTON CHRISTINA RD
OPS J-2ND FOOOR
NEWARK, DE 19713

New Mailing Address:

FEI Number: 51-0335569 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: DONNA MOCH

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: MARTIN, JOHN A
Address: 380 MADISON AVENUE, 13TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: P () Delete
Name: PETRYLAK, PAUL G
Address: 380 MADISON AVENUE, 13TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: VSD () Delete
Name: GUSA, ARTHUR T
Address: 1 CHASE MANHATTAN PL 25TH FLOOR
City-St-Zip: NEW YORK, NY 1000

Title: VPT () Delete
Name: BARRELL, DAVID S
Address: 500 STSNTON CHRISTINA RD
City-St-Zip: NEWARK, DE 19713

Title: V () Delete
Name: PICARELLO, JOSEPH D
Address: 380 MADISON AVENUE, 13TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: V () Delete
Name: BOUCHER, PETER J
Address: 380 MADISON AVENUE, 13TH FLOOR
City-St-Zip: NEW YORK, NY 10017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HARLIN, JAMES L
Address: 2500 WESTFIELD DR., 2ND FL
City-St-Zip: ELGIN, IL 60123

Title: VP (X) Change () Addition
Name: REISTERER, JAMIE L
Address: 2500 WESTFIELD DR., 2ND FL
City-St-Zip: ELGIN, IL 60123

Title: VS (X) Change () Addition
Name: GUSA, ARTHUR T
Address: 1 CHASE MANHATTAN PL 25TH FLOOR
City-St-Zip: NEW YORK, NY 1000

Title: VPT (X) Change () Addition
Name: BARRELL, DAVID S
Address: 500 STANTON CHRISTINA RD
City-St-Zip: NEWARK, DE 19713

Title: VD (X) Change () Addition
Name: PICARELLO, JOSEPH D
Address: 380 MADISON AVENUE, 13TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: V (X) Change () Addition
Name: MARAZZO, JOHN F
Address: 500 STANTON CHRISTIANA RD., 1-OPS2
City-St-Zip: NEWARK, DE 19713

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID BARRELL

Electronic Signature of Signing Officer or Director

VPT

06/02/2005

Date