

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004630

FILED
Mar 11, 2009
Secretary of State

Entity Name: CHASE STUDENT LOANS, INC.

Current Principal Place of Business:

100 CITY HALL PLAZA
BOSTON, MA 02108

New Principal Place of Business:

3900 WESTERRE PKWY
301
RICHMOND, VA 23233 US

Current Mailing Address:

10304 SPOTSYLVANIA AVE
100
FREDERICKSBURG, VA 22408

New Mailing Address:

3900 WESTERRE PKWY
301
RICHMOND, VA 23233 US

FEI Number: 04-3482987

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: EVANS, KATHERINE M
Address: 10304 SPOTSYLVANIA AVENUE, FLOOR 02
City-St-Zip: FREDERICKSBURG, VA 22408

Title: D () Delete
Name: RAY, DANNY C
Address: 1 EA OHIO STREET, FLOOR 14
City-St-Zip: INDIANAPOLIS, IN 462041912

Title: DT () Delete
Name: BILYEU, KENNETH E
Address: 1 EA OHIO STREET, FLOOR 14
City-St-Zip: INDIANAPOLIS, IN 462041912

Title: DS () Delete
Name: LEVINE, JEFFREY
Address: 900 STEWART AVENUE, FLOOR 06
City-St-Zip: GARDEN CITY, NY 115304855

Title: AT () Delete
Name: BEIGEL JR, GEORGE L
Address: 3900 WESTERRE PKWY
City-St-Zip: RICHMOND, VA 23233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AS (X) Change () Addition
Name: EVANS, KATHERINE M
Address: 3900 WESTERRE PKWY, STE 301
City-St-Zip: RICHMOND, VA 23233 US

Title: DP (X) Change () Addition
Name: RAY, DANNY C
Address: 1 EAST OHIO STREET, FLOOR 14
City-St-Zip: INDIANAPOLIS, IN 462041912 US

Title: DT (X) Change () Addition
Name: IRETON, JOHN
Address: 1 EAST OHIO STREET, FLOOR 14
City-St-Zip: INDIANAPOLIS, IN 462041912 US

Title: DS (X) Change () Addition
Name: LEVINE, JEFFREY
Address: 900 STEWART AVENUE, FLOOR 06
City-St-Zip: GARDEN CITY, NY 115304855 US

Title: AT (X) Change () Addition
Name: BEIGEL JR, GEORGE L
Address: 3900 WESTERRE PKWY
City-St-Zip: RICHMOND, VA 23233 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GEORGE L. BEIGEL, JR

AT

03/11/2009

Electronic Signature of Signing Officer or Director

Date