

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L89540

Entity Name: CHASE & COMPANY

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

7684 LAKE OLA DRIVE
MOUNT DORA, FL 32757 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 458
TANGERINE, FL 32777 US

New Mailing Address:

FEI Number: 59-3018780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASE, SYDNEY O III
7684 LAKE OLA DR.
MOUNT DORA, FL 32757 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

OFFICERS AND DIRECTORS:

Title: DP
Name: CHASE, SYDNEY O., III
Address: P.O. BOX 458
City-St-Zip: TANGERINE, FL

Title: DVP
Name: CHASE, ROLAND S
Address: 15 CRESCENT ROAD
City-St-Zip: LIVINGSTON, NJ 07039 US

Title: DVP
Name: CHASE, TORSTEN F
Address: 688 PLEASANT AVENUE
City-St-Zip: GLEN ELLYN, IL 60137

I hereby 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 all other like empowered.

SIGNATURE: SYDNEY O. CHASE III

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01/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date