2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004937

Entity Name: CHA COMPANIES OF NEW YORK, INC.

Current Principal Place of Business:

575 BROADWAY ALBANY, NY 12207

Current Mailing Address:

575 BROADWAY

ALBANY, NY 12207 US

FEI Number: 16-0966259 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

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

FILED Feb 23, 2015

Secretary of State

CC4721078827

Officer/Director Detail:

Title CEO Title CFO

NameRUDOLPH, RAYMOND LNameBERNARDO, DOM MAddress3 WINNERS CIRCLEAddress3 WINNERS CIRCLECity-State-Zip:ALBANY NY 12205City-State-Zip: ALBANY NY 12205

Title SECRETARY, GENERAL COUNSEL Title AS

Name PLATT, MICHAEL A Name TITSWORTH, THOMAS DESQ

Address 3 WINNERS CIRCLE Address 3 WINNERS CIRCLE
City-State-Zip: ALBANY NY 12205 City-State-Zip: ALBANY NY 12205

Title VP

Name SALORIO, MANNY TJR
Address 3 WINNERS CIRCLE
City-State-Zip: ALBANY FL 12205

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: MICHAEL A. PLATT

SECRETARY, GENERAL COUNSEL

02/23/2015