FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

Jan 16, 2003 8:00 am Secretary of State F00000000527 DOCUMENT # 1. Entity Name 01-16-2003 90126 036 ***150.00 CHASE MANHATTAN INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 500 STANTON CHRISTINA RD 500 STANTON CHRISTINA RD OPS J-2ND FOOOR OPS J-2ND FOOOR NEWARK DE 19713 NEWARK DE 19713 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 51-0335569 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition MARTIN, JOHN A NAME NAME 380 MADISON AVENUE, 13TH FLOOR STREET ADDRESS STREET ADDRESS **NEW YORK NY 10017** CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITI F Change Addition PETRYLAK, PAUL G NAME NAME STREET ADDRESS 380 MADISON AVENUE, 13TH FLOOR STREET ADDRESS CITY-ST-7IP NEW YORK NY 10017 CITY-ST-7IP VSD -TITLE ~ 🔲 Delete TITLE ☐ Change ☐ Addition NAME GUSA, ARTHUR T NAME 1 CHASE MANHATTAN PL 25TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK NY 1000 CITY-ST-ZIP VPT TITLE ☐ Delete TITLE ☐ Change Addition BARRELL DAVID S NAME NAME STREET ADDRESS 500 STSNTON CHRISTINA RD STREET ADDRESS CITY-ST-ZIP NEWARK DE 19713 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME PICARELLO, JOSEPH D NAME STREET ADDRESS 380 MADISON AVENUE, 13TH FLOOR STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10017** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition BOUCHER, PETER J NAME NAME

12. 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 10 or Block 11 if changed, or on an attachment with er like empowered.

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

380 MADISON AVENUE, 13TH FLOOR

NEW YORK NY 10017

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR