

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001138

FILED
Feb 19, 2010
Secretary of State

Entity Name: CHASE VENTURES HOLDINGS, INC.

Current Principal Place of Business:

194 WOOD AVE SOUTH
EDISON, NJ 08837

New Principal Place of Business:

Current Mailing Address:

LAUREN V. HARRIS
194 WOOD AVE SOUTH FLOOR 2- LEGAL DEPT.
ISELIN, NJ 08830

New Mailing Address:

FEI Number: 13-3989402 **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: P
Name: BARBER, SUSAN
Address: 194 WOOD AVENUE SOUTH
City-St-Zip: ISELIN, NJ 08830

Title: CEO
Name: SMITH, DESMOND
Address: 194 WOOD AVENUE SOUTH
City-St-Zip: ISELIN, NJ 08830

Title: S
Name: BERRY, JAMES C
Address: 270 PARK AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: SVP
Name: BARREN, JOHN
Address: 3915 VISION DRIVE
City-St-Zip: COLUMBUS, OH 43219

Title: AS
Name: HARRIS, LAUREN V
Address: 194 WOOD AVENUE SOUTH, FLOOR 2
City-St-Zip: ISELIN, NJ 08830

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: LAUREN V. HARRIS

AS

02/19/2010

Electronic Signature of Signing Officer or Director

Date