

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT-
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F94000002511 (3)**

1. Corporation Name

CHEMICAL INVESTMENT SERVICES CORP.



Principal Place of Business

**55 WATER ST.
NEW YORK NY 10041-0199**

Mailing Address

**55 WATER ST.
18TH FLOOR
NEW YORK NY 10041-0199
US**

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

05/13/1994

3a. Date of Last Report

03/08/1995

4. FEI Number

13-3760309

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81

Name

82

Street Address (P.O. Box Number is Not Acceptable)

83

84

City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0602 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0605, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Director of Compliance

Signature of Officer or Director

DATE

12. OFFICERS AND DIRECTORS

TITLE

PD

☐ DELETE

NAME

MALKIN, LEONARD E.

STREET ADDRESS

55 WATER ST.

CITY-ST-ZIP

NEW YORK NY

TITLE

S

☐ DELETE

NAME

CARROLL, ROBERT C

STREET ADDRESS

270 PARK AVE.

CITY-ST-ZIP

NEW YORK NY 10017

TITLE

AS

☐ DELETE

NAME

KAYE, DEBORAH

STREET ADDRESS

270 PARK AVE.

CITY-ST-ZIP

NEW YORK NY

TITLE

VP

☒ DELETE

NAME

PLUMB, STEVEN B

STREET ADDRESS

55 WATER ST.

CITY-ST-ZIP

NEW YORK NY

TITLE

D

☐ DELETE

NAME

HEGARTY, MICHAEL

STREET ADDRESS

270 PARK AVE.

CITY-ST-ZIP

NEW YORK NY 10017

TITLE

D

☐ DELETE

NAME

STACK, JOHN J.

STREET ADDRESS

270 PARK AVE.

CITY-ST-ZIP

NEW YORK NY

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.04(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 examine this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an appointment with an address.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gary Thomas Johnson, Director of Compliance

3/5/96

(212) 638-0162

CR2E034 (12/95)

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CHEMICAL INVESTMENT SERVICES CORP.
Corporation Annual Report 1996 (Continued)

#13. Additions/Changes to Officers and Directors

D DELETE

Foss, Lawrence W.
270 Park Avenue
New York, NY 10017

D ADDITION

Jordan, William Jerome
270 Park Avenue
New York, NY 10017

D
Georgantas, Aristides W.
270 Park Avenue
New York, NY 10017

D
Jacob, Thomas
270 Park Avenue
New York, NY 10017

D
Sherman, Gary M.
270 Park Avenue
New York, NY 10017

VP
Leadam, John Michael
55 Water Street, 18th floor
New York, NY 10041-0199

VP
Graudins, John
55 Water Street, 18th floor
New York, NY 10041-0199