CR2E034 (9/01

## 2002 Uniform Business Report (UBR)

## Apr 11, 2002 8:00 am F97000006370 DOCUMENT # **Secretary of State** 1. Entity Name CHASE MUTUAL FUNDS CORP. 04-11-2002 90688 049 \*\*\*150.00 Mailing Address Principal Place of Business 270 PARK AVENUE, 35TH FLOOR 270 PARK AVENUE, 35TH FLOOR NEW-YORK NY 10017 NEW YORK NY 10017 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 13-3963283 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition **XX** PD Asst. Secy TITLE TITLE i Delete JONES, SARAH E. NAME Anthony J. Horan NAME 1 CHASE MANHATTAN PLAZA, 3RD FL. STREET ADDRESS STREET ADDRESS 270 Park Avenue - 35th Floor NEW YORK: NY 10081 CITY-ST-ZIP CITY-ST-ZIP New York, NY 10017 ☐ Change Addition XX ☐ Delete TITLE TITLE Asst. Secv CARROLL: ROBERT C NAME NAME Cenise G. Connors 270 PARK AVENUE 35TH FLOOR STREET ADDRESS STREET ADDRESS .270. Park Avenue - 35th Floor -NEW YORK NY 10017 CITY-ST-ZIP CITY-ST-ZIP New York, NY 10017 ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Change ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 reserver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an apachine with an address, with all other like empowered.

SIGNATURE:

Røbert:CzyCarroll

April 2, 2002

212/270-3902