

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002954

FILED
Apr 29, 2011
Secretary of State

Entity Name: CHASE INSURANCE AGENCY SERVICES, INC.

Current Principal Place of Business:

111 E. WISCONSIN AVENUE
WI1-1100
MILWAUKEE, WI 53202

New Principal Place of Business:

111 E. WISCONSIN AVENUE
WI1-1100
MILWAUKEE, WI 53202 US

Current Mailing Address:

10 SOUTH DEARBORN
IL1-0308
CHICAGO, IL 60603

New Mailing Address:

10 SOUTH DEARBORN
IL1-0308
CHICAGO, IL 60603 US

FEI Number: 39-1610807

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

OFFICERS AND DIRECTORS:

Title: V
Name: BARRELL, DAVID
Address: 500 STANTON CHRISTIANA ROAD DE3-1560
City-St-Zip: NEWARK, DE 19713 US

Title: D
Name: FINK, MARC
Address: 201 NORTH WALNUT STREET DE1-1072
City-St-Zip: WILMINGTON, DE 19801 US

Title: P
Name: PANTALEO, LAURA
Address: 277 PARK AVENUE NY1-L258
City-St-Zip: NEW YORK, NY 10172 US

Title: S
Name: JORDAN, MARIE
Address: 10 SOUTH DEARBORN IL1-0308
City-St-Zip: CHICAGO, IL 60603 US

Title: T
Name: LOVE, PETER
Address: 1111 POLARIS PARKWAY OH1-1062
City-St-Zip: COLUMBUS, OH 43240 US

Title: D
Name: TOOKER, LISA
Address: 1111 POLARIS PARKWAY OH1-1062
City-St-Zip: COLUMBUS, OH 43240 US

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: MARIE JORDAN

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04/29/2011

Electronic Signature of Signing Officer or Director

Date