2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002954

Entity Name: CHASE INSURANCE AGENCY SERVICES, INC.

FILED Apr 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

MILWAUKEE, WI 53202 US

Current Mailing Address: New Mailing Address:

10 SOUTH DEARBORN

IL1-0308

CHICAGO, IL 60603 US

111 EAST WISCONSIN ST.

MILWAUKEE, WI 53202 US

FEI Number: 39-1610807 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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: PD

Name: PANTALEO, LAURA A PD Address: 111 EAST WISCONSIN ST. City-St-Zip: MILWAUKEE, WI 53202 US

Title: VP

Name: SEGNINI, ROBERT A VP
Address: 111 EAST WISCONSIN ST.
City-St-Zip: MILWAUKEE, WI 53202 US

Title: SEC

Name: JORDAN, MARIE I SEC
Address: 111 EAST WISCONSIN ST.
City-St-Zip: MILWAUKEE, WI 53202 US

Title:

Name: LOVE, PETER T

Address: 111 EAST WISCONSIN ST. City-St-Zip: MILWAUKEE, WI 53202 US

Title: [

 Name:
 CORYDON, LESLIE R D

 Address:
 111 EAST WISCONSIN ST.

 City-St-Zip:
 MILWAUKEE, WI 53202 US

Title: D

Name: FINK, MARC J D

Address: 111 EAST WISCONSIN ST. City-St-Zip: MILWAUKEE, WI 53202 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: MICHELLE DONATO POA 04/17/2012