2000 UNIFORM BUSINESS REPORT (UBR) FILED Apr 27, 2000 8:00 am Secretary of State DOCUMENT # F99000004426 1. Entity Name 04-27-2000 90129 028 ***150.00 Chase Alternative Asset Management, Inc. Principal Place of Business Mailing Address 1211 Avenue of the Americas 1211 Avenue of the Americas 141114 42nd Floor 42nd Floor New York, NY 10036 New York, NY 10036 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For 13-3414427 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) CT Corporation System 1200 South Pine Island Road Plantation, El 433324 Zip.Code 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) FILE NOWIII FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 M/D Michele Gagne Kinner TITLE X Delete TITLE X Addition Mark R. Richardson NAME NAME 175 East 62nd Street STREET ADDRESS STREET ADDRESS 179 Park Avenue CITY-ST-ZIP New York, NY 10021 CITY-ST-7IP Greenwich, CT 06830 TITLE X Delete Change ☐ Addition NAME NAME Stephen E. Prostano STREET ADDRESS STREET ADDRESS 375 Oakland Beach Avenue CITY-ST-ZIP CITY-ST-ZIP Rye, NY 10580 TITLE ☐ Delete TITLE Change ☐ Addition NAME Joel_Katzman_ NAME STREET ADDRESS STREET ADDRESS 3200 Shore Drive CITY-ST-ZIE CITY-ST-ZIE Merrick, NY 11566 Delete TITLE TITLE Change ☐ Addition NAME NAME Scott E. Stein STREET ADDRESS STREET ADDRESS 245 East 24th Street CITY-ST-ZIP CITY-ST-7IP <u>New York, NY 10010</u> . \square Delete TITLE TITLE Change ☐ Addition NAME NAME Francis Giorgio STREET ADDRESS STREET ADDRESS 19 Donald Drive Syosset, NY 11791 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME Sandra Sojka STREET ADDRESS STREET ADDRESS 43-35 195th Street Flushing, NY 11358 CITY-ST-ZIP C!TY-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 receiver or true 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 attachment with an address, with all other like empowered.

SIGNATURE:

Sandra So jka

04/24/00

(212)789-5782

Daytime Phone #