

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02509

FILED
Apr 23, 2009
Secretary of State

Entity Name: CHASE AUTO FINANCE CORP.

Current Principal Place of Business:

900 STEWART AVE.
6TH FL
GARDEN CITY, NY 11530 US

New Principal Place of Business:

Current Mailing Address:

900 STEWART AVE.
6TH FL
GARDEN CITY, NY 11530 US

New Mailing Address:

FEI Number: 11-2690123 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHEINBAUM, MARC
Address: 900 STEWART AVE.
City-St-Zip: GARDEN CITY, NY 11530

Title: TD () Delete
Name: JERRY DEROJAS
Address: 900 STEWART AVENUE
City-St-Zip: GARDEN CITY, NY 11530

Title: V () Delete
Name: SESHAN, NALYAN
Address: 900 STEWART AVE.
City-St-Zip: GARDEN CITY, NY 11530

Title: S () Delete
Name: JEFFREY LEVINE
Address: 900 STEWART AVE
City-St-Zip: GARDEN CITY, NY 11530

Title: V () Delete
Name: SESHAN, KALYAN
Address: 900 STEWART AVE.
City-St-Zip: GARDEN CITY, NY 11530

Title: VP (X) Delete
Name: DELLAROSA, PHYLLIS
Address: 900 STEWART AVE.
City-St-Zip: GARDEN CITY, NY 11530

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: DEROJAS, JERRY
Address: 900 STEWART AVENUE
City-St-Zip: GARDEN CITY, NY 11530

Title: VD (X) Change () Addition
Name: WATKINS, JOHN
Address: 900 STEWART AVE.
City-St-Zip: GARDEN CITY, NY 11530

Title: S (X) Change () Addition
Name: LEVINE, JEFFREY
Address: 900 STEWART AVE
City-St-Zip: GARDEN CITY, NY 11530

Title: VP (X) Change () Addition
Name: DELLAROSA, PHYLLIS
Address: 900 STEWART AVE
City-St-Zip: GARDEN CITY, NY 11530

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PHYLLIS DELLAROSA

VP

04/23/2009

Electronic Signature of Signing Officer or Director

Date