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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE
		Katherine Harris
		Secretary of State
		DIVISION OF CORPORATIONS

DOCUMENT # P20874

1. Corporation Name
CHASE SECURITIES INC.

Principal Place of Business

270 PARK AVE
COMPLIANCE DEPT. 10TH FL
NEW YORK NY 10017
US

Mailing Address

270 PARK AVENUE
COMPLIANCE DEPT., 10TH FLOOR
NEW YORK NY 10017
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when changing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PDD [] DELETE

NAME FOSS, LAWRENCE
STREET ADDRESS 270 PARK AVENUE
CITY-ST-ZIP NEW YORK NY 10017

TITLE MD [] DELETE

NAME OLIVA, JOHN
STREET ADDRESS 270 PARK AVENUE
CITY-ST-ZIP NEW YORK NY

TITLE VCFO [] DELETE

NAME NEUMANN, RUSSELL
STREET ADDRESS 270 PARK AVENUE
CITY-ST-ZIP NEW YORK NY 10017

TITLE MD [] DELETE

NAME MCGINNIS, JAMES F
STREET ADDRESS 270 PARK AVE, 7TH FLR
CITY-ST-ZIP NEW YORK NY

TITLE MD [] DELETE

NAME STEINHARDT, JOHN
STREET ADDRESS 270 PARK AVE
CITY-ST-ZIP NEW YORK NY 10017

TITLE SEVP [] DELETE

NAME LEE, JAMES B.
STREET ADDRESS 270 PARK AVE, 7TH FLR
CITY-ST-ZIP NEW YORK NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE President & Board of Dir. [X] Change [] Addition
12 NAME Lawrence W. Foss

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

Asst. Secretary & MD [] Change [] Addition

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CFO, MD & Board of Directors [X] Change [] Addition

Russell H. Neumann

Sec., MD & Board of Dir. [X] Change [] Addition

James F. McGinnis

Managing Dir. & Board of Dir. [X] Change [] Addition

John Steinhardt

Vice Chair & Board of Dir. [X] Change [] Addition

James B. Lee, Jr.

2-99

14. 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 annual report or supplemental annual 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/25/99

(212) 270-8934

Date Daytime Phone #

CR2E034 (11/98)

2013

CHASE SECURITIES INC.

OFFICERS

Lawrence W. Foss
270 Park Avenue
New York, NY 10017

President

James B. Lee, Jr.
270 Park Avenue
New York, NY 10017

Vice Chair

James F. McGinnis
270 Park Avenue
New York, NY 10017

Secretary, Director of Compliance,
Managing Director & SROP

Russell H. Neumann
New York, NY 10017
270 Park Avenue

Chief Financial Officer &
Managing Director

Nicholas J. Mannarino
270 Park Avenue
New York, NY 10017

Chief Operations Officer &
Vice President

John L. Oliva
270 Park Avenue
New York, NY 10017

Assistant Secretary, Deputy Director of
Compliance & Managing Director

James M. Callinan
270 Park Avenue
New York, NY 10017

Vice President & CROP

30/3

CHASE SECURITIES INC.

BOARD OF DIRECTORS

Lawrence W. Foss
270 Park Avenue
New York, NY 10017

President

James B. Lee, Jr.
270 Park Avenue
New York, NY 10017

Vice Chair

James F. McGinnis
270 Park Avenue
New York, NY 10017

Secretary, Director of Compliance,
Managing Director & SROP

Russell H. Neumann
270 Park Avenue
New York, NY 10017

Chief Financial Officer &
Managing Director

Jorge V. Jasson
270 Park Avenue
New York, NY 10017

Managing Director

Wilfred A. Finnegan
270 Park Avenue
New York, NY 10017

Managing Director

John Steinhardt
270 Park Avenue
New York, NY 10017

Managing Director