

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P20874

FILED  
Apr 25, 2002 8:00 AM  
Secretary of State

Entity Name: CHASE SECURITIES INC.

## Current Principal Place of Business:

270 PARK AVE  
CORP. SEC'Y OFFICE, 35TH FLOOR  
NEW YORK, NY 10017 US

## New Principal Place of Business:

## Current Mailing Address:

270 PARK AVE  
CORP. SEC'Y OFFICE, 35TH FLOOR  
NEW YORK, NY 10017 US

## New Mailing Address:

FEI Number: 13-3379014

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VC ( ) Delete  
Name: BRANDOW, PAUL W  
Address: 270 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10017 US

Title: ASMD ( ) Delete  
Name: OLIVA, JOHN  
Address: 270 PARK AVENUE  
City-St-Zip: NEW YORK, NY

Title: CFOD ( ) Delete  
Name: HUTTER, JAMES D  
Address: 270 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10017 US

Title: T ( ) Delete  
Name: SANTANGELO, WILLIAM J  
Address: 270 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10017 US

Title: CP ( ) Delete  
Name: MCGINNIS, JAMES F  
Address: 270 PARK AVE.  
City-St-Zip: NEW YORK, NY 10017

Title: CP ( ) Delete  
Name: WERNER, MARK  
Address: 270 PARK AVE.  
City-St-Zip: NEW YORK, NY 10017

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change ( ) Addition  
Name: BRANDOW, PAUL W  
Address: 270 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10017 US

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

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

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

Title: MD (X) Change ( ) Addition  
Name: MCGINNIS, JAMES F  
Address: 270 PARK AVE.  
City-St-Zip: NEW YORK, NY 10017

Title: VCMD (X) Change ( ) Addition  
Name: WERNER, MARK  
Address: 270 PARK AVE.  
City-St-Zip: NEW YORK, NY 10017

I hereby certify that the information supplied with this filing does not qualify for the 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 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: TIMOTHY H. SAMSON

AS

04/25/2002

Electronic Signature of Signing Officer or Director

Date