FILED

-2002 Uniform Business Report (UBR)

Apr 08, 2002 8:00 am DOCUMENT # P27575 Secretary of State 1. Entity Name CHASE INVESTMENT SERVICES CORP. 04-08-2002 90230 007 ***158.75 Principal Place of Business Mailing Address 55 WATER STREET 55 WATER STREET 18TH FLOOR 18TH FLOOR NEW YORK NY 10041-0199 NEW YORK NY 10041-0199 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 13-3538956 Not Applicable 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE D Change Harry F. Disimone ROONEY, KATHLEEN NAME 1 Chase Manhattan Plaza - 17th STREET ADDRESS 1 CHASE MANHATTAN PLAZA, 30TH FLR STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10081** NYC, NY 10081 CITY-ST-ZIP TITLE CCO ☐ Delete TITLE D Joseph M. Scharfenberger Change JOHNSON, GARY T NAME NAME 1 Chase Manhattan plaza - 17th STREET ADDRESS 55 WATER ST, 18TH FLR STREET ADDRESS upton, Charles H CITY-ST-ZIP NEW YORK FL 10041 CITY-ST-ZIP TITLE ☐ Delete TITLE Change [77] Addition UPTON, CHRLES H NAME NAME STREET ADDRESS STREET ADDRESS 55 WATER STREET, 18TH FLR CITY-ST-ZIE NEW YORK NY 10041 CITY-ST-ZIP ☐ Delete TITLE FOP TITLE ☐ Change ☐ Addition NAME PROSCIA, LEONARD NAME STREET ADDRESS 1 CHASE MANHATTAN PLAZA, 30TH FLR STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10081** CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME LEADAM, JOHN M NAME STREET ADDRESS STREET ADDRESS 55 WATER STREET, 18TH FLR CITY-ST-7IP NEW YORK NY 10041 CITY-ST-ZIP TITLE Addition TITLE NAME SCHNEIDER, GAIL A NAME rase Manhattan THE CHASE MANHATTAN PLAZA, 30TH FLR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10081** CITY-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 trottee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 in changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR