


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 19, 2007 8:00 am
Secretary of State

03-19-2007 90058 022 ***150.00

DOCUMENT # P27575		
1. Entity Name CHASE INVESTMENT SERVICES CORP.		

Principal Place of Business 300 S RIVERSIDE PLAZA 420 W VANBUREN ST CHICAGO, IL 60606-6613 US	Mailing Address 300 S RIVERSIDE PLAZA 420 W VANBUREN ST CHICAGO, IL 60606-6613 US
--	--

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
--	--------------------

Suite, Apt. #, etc.	Suite, Apt. #, etc.
---------------------	---------------------

City & State	City & State
--------------	--------------

Zip 60606-3534	Country	Zip 60606-3534	Country
--------------------------	---------	--------------------------	---------

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
---	---

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	FL 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
---	--

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FELKER, W. ROBERT 131 S. DEARBORN ST. CHICAGO, IL 60603 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Deanna D. Bannister 270 Park Ave. New York, N.Y. 10017-2014 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHARF, CHARLES W 270 PARK AVENUE NEW YORK, NY 10017 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WARTA, TERESA L 131 S DEARBORN ST CHICAGO, IL 60603 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BERRY, JAMES 270 PARK AVE NEW YORK, NY 10017 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D REED, MICHAEL J 1111 POLARIS PARKWAY COLUMBUS, OH 43240 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS DAVIS, JEFFREY L 10 S. DEARBORN ST CHICAGO, IL 60603 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Marie I. Jordan 10 S. Dearborn St. Chicago, IL 60603-2003 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Marie I. Jordan (312) 732-6964
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

40036955



03072007 Chg-P CR2E034 (12/06)

4. FEI Number 13-3538956	Applied For <input type="checkbox"/> Not Applicable
-----------------------------	--

5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
---	-----------------------------------

ATTACHMENT

40036955

Attachment
2007 FOR PROFIT CORPORATION
Annual Report – Florida

CHASE INVESTMENT SERVICES CORP.

DOCUMENT # P27575

Additional Officers:

Assistant Secretary: John M. Kramer 10 S. Dearborn Street, Floor 11, Chicago, IL 60603

Assistant Secretary: Ellen F. Anderson 1111 Polaris Parkway, Floor 2J, Columbus, OH 43240

Additional Directors:

Michael J. Cleary 10 S. Dearborn St., Chicago, IL 60603-2003