

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27575

FILED
Apr 06, 2009
Secretary of State

Entity Name: CHASE INVESTMENT SERVICES CORP.

Current Principal Place of Business:

300 S RIVERSIDE PLAZA
420 W VANBUREN ST
CHICAGO, IL 606063534 US

New Principal Place of Business:

420 W VANBUREN ST
CHICAGO, IL 606063534 US

Current Mailing Address:

300 S RIVERSIDE PLAZA
420 W VANBUREN ST
CHICAGO, IL 606063534 US

New Mailing Address:

420 W VANBUREN ST
CHICAGO, IL 606063534 US

FEI Number: 13-3538956

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: D () Delete
Name: CLEARY, MICHAEL J
Address: 10 S DEARBORN ST
City-St-Zip: CHICAGO, IL 60603

Title: T () Delete
Name: BURGER, CORRINE M
Address: 1111 POLARIS PKWY
City-St-Zip: COLUMBUS, OH 43240

Title: S () Delete
Name: KRAMER, JOHN M
Address: 10 S DEARBORN ST
City-St-Zip: CHICAGO, IL 60603

Title: AS () Delete
Name: JORDAN, MARIE I
Address: 10 ST DEARBORN ST
City-St-Zip: CHICAGO, IL 60603

Title: AS () Delete
Name: BERRY, JAMES CP
Address: 4 CHASE METROTECH CENTER
City-St-Zip: BROOKLYN, NY 11245

Title: AS () Delete
Name: BANNERMAN, CHRISTINE
Address: 4 CHASE METROTECH CENTER
City-St-Zip: BROOKLYN, NY 11245

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: CHABOT, ALAN J
Address: 270 PARK AVENUE
City-St-Zip: NEW YORK, NY 20017 US

Title: T (X) Change () Addition
Name: BURGER, CORRINE M
Address: 1111 POLARIS PKWY
City-St-Zip: COLUMBUS, OH 43240 US

Title: S (X) Change () Addition
Name: KRAMER, JOHN M
Address: 10 S DEARBORN ST
City-St-Zip: CHICAGO, IL 60603 US

Title: AS (X) Change () Addition
Name: JORDAN, MARIE I
Address: 10 ST DEARBORN ST
City-St-Zip: CHICAGO, IL 60603 US

Title: D (X) Change () Addition
Name: HODGE, DOUGLAS L
Address: 1111 POLARIS PARKWAY
City-St-Zip: COLUMBUS, OH 43240 US

Title: D (X) Change () Addition
Name: MAW, SCOTT
Address: 1111 POLARIS PARKWAY
City-St-Zip: COLUMBUS, OH 43240 US

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: MARIE JORDAN

AS

04/06/2009

Electronic Signature of Signing Officer or Director

Date