

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27575

FILED
Apr 15, 2011
Secretary of State

Entity Name: CHASE INVESTMENT SERVICES CORP.

Current Principal Place of Business:

420 W VANBUREN ST
CHICAGO, IL 606063534 US

New Principal Place of Business:

Current Mailing Address:

420 W VANBUREN ST
CHICAGO, IL 606063534 US

New Mailing Address:

10 S. DEARBORN ST.
CHICAGO, IL 606032003 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

OFFICERS AND DIRECTORS:

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

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

Title: S
Name: KRAMER, JOHN M
Address: 10 S. DEARBORN ST
City-St-Zip: CHICAGO, IL 60603 US

Title: AS
Name: JORDAN, MARIE I
Address: 10 S. DEARBORN ST
City-St-Zip: CHICAGO, IL 60603 US

Title: D
Name: COHEN, DAVID C
Address: 1111 POLARIS PARKWAY
City-St-Zip: COLUMBUS, OH 43240 US

Title: D
Name: GINDI, SOL
Address: 270 PARK AVE
City-St-Zip: NEW YORK, NY 10017 US

I hereby 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 all other like empowered.

SIGNATURE: MARIE I. JORDAN

AS

04/15/2011

Electronic Signature of Signing Officer or Director

Date