

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 06, 2003 8:00 am
Secretary of State

02-06-2003 90100 040 ***150.00

DOCUMENT # P27575

1. Entity Name
CHASE INVESTMENT SERVICES CORP.



Principal Place of Business
**55 WATER STREET
18TH FLOOR
NEW YORK NY 10041-0199**

Mailing Address
**55 WATER STREET
18TH FLOOR
NEW YORK NY 10041-0199**



2. Principal Place of Business

**2 CMP -
Suite, Apt. #, etc. 8th floor**

3. Mailing Address

**2 Chase Manhattan Plaza
Suite, Apt. #, etc. 8th fl**

☐ CHECK HERE IF MAKING CHANGES

City & State
New York, NY

City & State
New York, NY

4. FEI Number **13-3538956**

Applied For
Not Applicable

Zip
10081

Country

Zip
10081

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

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, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DISIMONE
BIGNORE, HARRY
1 CHASE MANHATTAN PLAZA 17TH FLOOR
NEW YORK NY 10081** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CCO
JOHNSON, GARY T
55 WATER ST, 18TH FLR
NEW YORK FL 10041** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**COO
UPTON, CHARLES H
55 WATER STREET, 18TH FLR
NEW YORK NY 10041** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**FOP
PROSCIA, LEONARD
1 CHASE MANHATTAN PLAZA, 30TH FLR
NEW YORK NY 10081** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**COO
LEADAM, JOHN M
55 WATER STREET, 18TH FLR
NEW YORK NY 10041** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
SCHARFENBERGER, JOSEPH M
1 CHASE MANHATTAN PLAZA 17TH FL
NEW YORK NY 10081** ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Director
Barbara Goodstein
1 CMP-30th floor
NYC, NY 10081** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. 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 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: **SIGNATURE REQUIRED 1/8/03**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/9/03 552-3089
Date Daytime Phone #

CR2E034 (10/02)