

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37097

FILED
Apr 29, 2011
Secretary of State

Entity Name: CHASE EQUIPMENT FINANCE, INC.

Current Principal Place of Business:

1111 POLARIS PARKWAY
OH1-0252
COLUMBUS, OH 43240 US

New Principal Place of Business:

Current Mailing Address:

10 SOUTH DEARBORN
IL1-0308
CHICAGO, IL 60603 US

New Mailing Address:

FEI Number: 31-0903739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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
Name: MACLIN, SAMUEL
Address: 2200 ROSS AVENUE TX1-2909
City-St-Zip: DALLAS, TX 75201 US

Title: P
Name: COX, MARTIN
Address: 2200 ROSS AVENUE TX1-2909
City-St-Zip: DALLAS, TX 75201 US

Title: T
Name: WRIGHT, JOHN
Address: 2200 ROSS AVENUE TX1-2909
City-St-Zip: DALLAS, TX 75201 US

Title: S
Name: MEADE, COLLEEN
Address: 4 NEW YORK PLAZA NY1-E238
City-St-Zip: NEW YORK, NY 10004 US

Title: D
Name: GAGE, GARY
Address: 10 SOUTH DEARBORN IL1-0637
City-St-Zip: CHICAGO, IL 60603 US

Title: V
Name: DROZEK, FRANK
Address: 10 SOUTH DEARBORN IL1-0308
City-St-Zip: CHICAGO, IL 60603 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: COLLEEN MEADE

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04/29/2011

Electronic Signature of Signing Officer or Director

Date