

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002954

FILED
Apr 06, 2009
Secretary of State

Entity Name: CHASE INSURANCE AGENCY SERVICES, INC.

Current Principal Place of Business:

111 E. WISCONSIN AVE., SUITE 1100
MILWAUKEE, WI 53202

New Principal Place of Business:

111 E. WISCONSIN AVENUE
WI1-1100
MILWAUKEE, WI 53202

Current Mailing Address:

111 E. WISCONSIN AVE., SUITE 1100
MILWAUKEE, WI 53202

New Mailing Address:

10 SOUTH DEARBORN
IL1-0308
CHICAGO, IL 60603

FEI Number: 39-1610807

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVT () Delete
Name: BURGER, CORRINE M
Address: 1111 POLARIS PKWY SUITE OHI-1062
City-St-Zip: COLUMBUS, OH 43240

Title: V () Delete
Name: DOCTER, JOHN J
Address: 111 EAST WISCONSIN AVE WI1-2010
City-St-Zip: MILWAUKEE, WI 53202

Title: V () Delete
Name: FINK, MARK J
Address: 201 NORTH WALNUT ST DEI-1170
City-St-Zip: WILMINGTON, DE 19801

Title: DP () Delete
Name: PANTALEO, LAURA A
Address: 270 PARK AVE NYI-K280
City-St-Zip: NEW YORK, NY 10017

Title: DVS () Delete
Name: TERWILLEGGER, KENNETH B
Address: 10 SOUTH DEARBORN IL1-0290
City-St-Zip: ELGIN, IL 60124

Title: AS () Delete
Name: DROZEK, FRANK J
Address: 10 SOUTH DEARBORN IL1-0290
City-St-Zip: CHICAGO, IL 60603

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BURGER, CORRINE M
Address: 1111 POLARIS PARKWAY OHI-1062
City-St-Zip: COLUMBUS, OH 43240

Title: T (X) Change () Addition
Name: BARRELL, DAVID S
Address: 500 STANTON CHRISTIANA ROAD DE3-1560
City-St-Zip: NEWARK, DE 19713

Title: DV (X) Change () Addition
Name: FINK, MARC J
Address: 201 NORTH WALNUT ST DEI-1072
City-St-Zip: WILMINGTON, DE 19801

Title: DP (X) Change () Addition
Name: PANTALEO, LAURA A
Address: 270 PARK AVENUE NYI-K280
City-St-Zip: NEW YORK, NY 10017

Title: D (X) Change () Addition
Name: FURASH, AMY R
Address: 1111 POLARIS PARKWAY OH1-0205
City-St-Zip: COLUMBUS, OH 43240

Title: S (X) Change () Addition
Name: JORDAN, MARIE I
Address: 10 SOUTH DEARBORN IL1-0290
City-St-Zip: CHICAGO, IL 60603

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 I JORDAN

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04/06/2009

Electronic Signature of Signing Officer or Director

Date