2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004937

Entity Name: CHA COMPANIES OF NEW YORK, INC.

Current Principal Place of Business:

3 WINNERS CIRCLE ALBANY, NY 12205

Current Mailing Address:

3 WINNERS CIRCLE ALBANY. NY 12205

FEI Number: 16-0966259 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

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

FILED Jan 31, 2013

Secretary of State

CC4060393193

Officer/Director Detail:

Title CEO Title PD

Name RUDOLPH, RAYMOND L Name BASCOM, RODNEY A

Address 3 WINNERS CIRCLE Address 2139 SILAS DEANE HWY., STE 212

City-State-Zip: ALBANY NY 12205 City-State-Zip: ROCKY HILL CT 06067-2336

Title CFO Title EVPS

NameBERNARDO, DOM MNamePLATT, MICHAEL AAddress3 WINNERS CIRCLECity-State-Zip:ALBANY NY 12205City-State-Zip:ALBANY NY 12205

Title AS Title VP

Name TITSWORTH, THOMAS DESQ Name SALORIO, MANNY TJR

Address 3 WINNERS CIRCLE Address 3 WINNERS CIRCLE

City-State-Zip: ALBANY NY 12205 City-State-Zip: ALBANY FL 12205

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: MICHAEL A. PLATT

Electronic Signature of Signing Officer/Director Detail

EVPS

01/31/2013