2018 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F99000002954

Entity Name: CHASE INSURANCE AGENCY SERVICES, INC.

FILED Jun 05, 2018 **Secretary of State** CR8489599673

Current Principal Place of Business:

111 E. WISCONSIN ST.

STE. 1250

MILWAUKEE, WI 53202

Current Mailing Address:

111 E. WISCONSIN ST.

STE. 1250

MILWAUKEE, WI 53202 US

FEI Number: 39-1610807 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: STACEY BUSCH 06/05/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

City-State-Zip:

City-State-Zip:

Title

PRESIDENT, DIRECTOR Title Title **TREASURER** Name WARD, LINDA M Name CECIL, JAMES D

Address 277 PARK AVENUE Address 1111 POLARIS PARKWAY

FLOOR 2A

City-State-Zip: NEW YORK NY 101720003 COLUMBUS OH 43240-2050 City-State-Zip:

Title DIRECTOR, SENIOR VICE PRESIDENT

Title SENIOR VICE PRESIDENT HARVEY, CHRISTOPHER L Name

GRAY, ANNE Name Address 111 E. WISCONSIN ST.

111 E. WISCONSIN ST. Address STE. 1250

STE. 1250 MILWAUKEE WI 53202

City-State-Zip: MILWAUKEE WI 53202

DIRECTOR, SENIOR VICE PRESIDENT DIRECTOR, SENIOR VICE PRESIDENT Title DEEGAN, DANIEL R Name

TEPPER, ERIC D. Name 111 E. WISCONSIN ST. Address

111 E. WISCONSIN ST. Address STE. 1250

STE. 1250 MILWAUKEE WI 53202

City-State-Zip: City-State-Zip: MILWAUKEE WI 53202

CORPORATE SECRETARY Title

Title DIRECTOR, SENIOR VICE PRESIDENT Name CELECIA. IAN

Name PETERSON, JOHNATHAN LUKE 111 E. WISCONSIN ST. Address

Address 111 E. WISCONSIN ST. STE. 1250

STE. 1250

MILWAUKEE WI 53202 City-State-Zip: MILWAUKEE WI 53202

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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.

06/05/2018 SIGNATURE: LINDA M WARD PRESIDENT

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

SENIOR VICE PRESIDENT Title Title SENIOR VICE PRESIDENT BARHAUG, KENNETH R Name Name CASEY, KEVIN DANIEL 111 E. WISCONSIN ST. STE. 1250 Address Address 111 E. WISCONSIN ST.

STE. 1250

City-State-Zip: MILWAUKEE WI 53202 City-State-Zip: MILWAUKEE WI 53202