

No. C114892	Annual Report Form 1996 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct CHASE MANHATTAN AGENCY, INC. 1201 N MARKET ST 8TH FL WILMINGTON DE 19801		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701 3. Organized Under the Laws of: NY C114892													
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> <tr> <td colspan="6" style="text-align:center; height: 150px; vertical-align: top;">See attached</td> </tr> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	See attached					
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See attached																
5. NATURE OF BUSINESS INSURANCE AGENCY		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u><i>David S. Barrell</i></u> Date <u>7/26/96</u> Name (Typed or Printed) <u>David S. Barrell</u> Title <u>VP & Controller</u>														

ISSUED: 07-06-1996

1126

Chase Manhattan Agency, Inc.
875 Saw Mill River Road
Ardsley, New York 10502

Board of Directors (as of 5/6/96)

Name	Address	City	State	Zip
1) Georgantas, Aristides W.	81 Cleveland Lane	Princeton	New Jersey	08540
2) Hegarty, Michael	64 Birch Road	Briarcliff Manor	New York	19803
3) Jacob, Thomas	75 Heather Lane	Princeton	New Jersey	08540
4) Jordan, William J	250 East 87th St.#14G	New York	New York	10128
5) Kosovac, Dennis R.	99 Route 14	Hudson	New York	12534
6) Lents, Shelaghmichael C.	2163 Chilton	Houston	Texas	77019
7) Lourenso, Frank	6 Fairway Drive	Manhasset	New York	11030
8) Nolan, Richard J.	17 Chilton Road	Wilmington	Delaware	19803
9) Stack, John J.	1105 Park Ave #5D	New York	New York	10128
10) Walsh, Charels R.	9 Blue Berry Lane	Oyster Bay	New York	11771

Officers (as of 5/6/96)

Name	Title	Address	City	State	Zip
1) Kosovac, Dennis R	President	99 Route 14	Hudson	New York	12534
2) Aharonyan, Peter	Sr. Vice Pres., Chief Operating Officer	1 Gracie Terrace #7F	New York	New York	10028
3) Martin, John A.	Sr. Vice Pres., Chief Marketing Officer	94 Route 612 Box 442	Johnsonburg	New York	07846
4) Carroll, Robert	Secretary	10 Whittier Road	Hartsdale	New York	10530
5) Petrylak, Paul	Treasurer, Vice President, Chief Financial & Planning Officer	251 West 74th St #3B	New York	New York	10023
6) Freiheit, William B	Vice President	225 Hone Hollow Road	Pound Ridge	New York	10576
7) Toivonen, Dennis W	Vice President, Director Regulatory Oversight, Assistant Secretary	43 Central Ave	Glen Rock	New Jersey	07452
8) Molitor, Thomas	Vice President	1807 Pan Road	Wilmington	Delaware	19803
9) Barrell, David	Vice President	279 Chippenham Lane	Hockessin	Delaware	19707
10) Bachar, Nicholas	Assistant Vice President	127 Park Ave	Yonkers	New York	10703