

No. C114892	Annual Report Form Due No Later Than November 30, 1997		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	1. Mailing Address - Please Correct, If Not Correct CHASE MANHATTAN AGENCY, INC. 802 DELAWARE AVE 12 th Floor 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 Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6">Please see ATTACHED FOR DIRECTORS.</td> </tr> <tr> <td>PRESIDENT</td> <td>KOSOWAC, Dennis</td> <td>380 N ADISON Ave 18th Fl</td> <td>NY</td> <td>NY</td> <td>10017</td> </tr> <tr> <td>Secretary</td> <td>Carroll, Robert</td> <td>10 Whittier Road</td> <td>Artsdale</td> <td>NY</td> <td>10530</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	Please see ATTACHED FOR DIRECTORS.						PRESIDENT	KOSOWAC, Dennis	380 N ADISON Ave 18 th Fl	NY	NY	10017	Secretary	Carroll, Robert	10 Whittier Road	Artsdale	NY	10530
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5.		6. <table border="1"> <tr> <td>Signature</td> <td><i>Nicholas Bachar</i></td> <td>Date</td> <td>7/14/97</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>NICHOLAS BACHAR</td> <td>Title</td> <td>UP</td> </tr> </table>			Signature	<i>Nicholas Bachar</i>	Date	7/14/97	Name (Typed or Printed)	NICHOLAS BACHAR	Title	UP																
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ISSUED: 07-04-1997 ↓ DO NOT TAPE OR STAPLE ↓

1170

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

Board of Directors

<u>Name</u>	<u>Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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, Charles R.	9 Blue Berry Lane	Oyster Bay	New York	11771