



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2011

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 104886		2. Name of Corporation Chase Insurance Agency, Inc.			
3. Street Address Principal Business Office 111 E Wisconsin Avenue WI1-1100			City Milwaukee	State WI	Zip 53202
4. Business Phone No. 312-407-8060		5. State of Incorporation WI			
6. Brief Description of the Character of Business Conducted in Rhode Island Insurance & Brokerages					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Laura A Pantaleo			Vice President Name Amy R Furash		
Street Address 277 Park Avenue NY1-L258			Street Address 1111 Polaris Parkway OH1-0149		
City New York	State NY	Zip 10172	City Columbus	State OH	Zip 43240
Secretary Name Marie I Jordan			Treasurer Name Peter Love		
Street Address 10 South Dearborn IL1-0290			Street Address 1111 Polaris Parkway OH1-1062		
City Chicago	State IL	Zip 60603	City Columbus	State OH	Zip 43240
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Marc J Fink			Director Name Leslie R Corydon		
Street Address 201 North Walnut Street DE1-1072			Street Address 194 Wood Avenue South NJ2-1482		
City Wilmington	State DE	Zip 19801	City Iselin	State NJ	Zip 08830
Director Name Robert A Segnini			Director Name Lisa A Tooker		
Street Address 3415 Vision Drive OH4-7244			Street Address 1111 Polaris Parkway OH1-1062		
City Columbus	State OH	Zip 43219	City Columbus	State OH	Zip 43240
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 500	Class/Series common	Par Value no par

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This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED

File Date APR 18 2011

Check No. 8137360219

BY 8137361323

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature [Signature] Date 03/30/11

Print or Type Name Frank J Drozek

Title Authorized Signer