

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F00000001153

1. Entity Name
J.P. MORGAN TREASURY TECHNOLOGIES CORPORATIONFILED
Mar 18, 2002 8:00 am
Secretary of State

03-18-2002 90038 041 ***150.00

Principal Place of Business
10410 HIGHLAND MANOR DRIVE
TAMPA FL 33610
Mailing Address
C/O THE CHASE MANHATTAN BANK
270 PARK AVENUE - 35TH FLOOR
NEW YORK NY 100172. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip
Country
3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip
Country

DO NOT WRITE IN THIS SPACE

4. FEI Number 13-4102204
Applied For
Not Applicable5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

8. 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 BROOKLYN NY 11245

Signature of individual or registered agent and title (Applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) ☐FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CASSESE, BENJAMIN P. 4 CHASE METROTECH CENTER, 23RD FLOOR BROOKLYN NY 11245 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HRICK, LORRAINE E 4 CHASE METROTECH CENTER, 23RD FLOOR BROOKLYN NY 11245 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WEBB, SUSAN J 4 CHASE METROTECH CENTER, 23RD FLOOR BROOKLYN NY 11245 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SPRAGINS, MELCHIAH JR. 4 CHASE METROTECH CENTER, 10TH FLOOR BROOKLYN FL 11245 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CARROLL, ROBERT C 270 PARK AVENUE, 35TH FLOOR NEW YORK NY 10017 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P COHEN, IRVING I 4 CHASE METROTECH CENTER, 23RD FLOOR BROOKLYN NY 11245 <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Zutter, John D. 1 Chase Manhattan Plaza, 10th Floor New York, NY 10081 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Controller Grossberg, Steven L. 10420 Highland Manor Drive, 5th Floor Tampa, FL 33610 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President & Director Cohen, Irving I 10420 Highland Manor Drive, 5th Floor Tampa, FL 33610 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP Zick, Hal J. 10420 Highland Manor Drive, 2nd Floor Tampa, FL 33610 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP McLaughlin-Moore, Linda M. 10410 Highland Manor Drive, 3rd Floor Tampa, FL 33610 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Robert C. Carroll

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert C. Carroll, Secretary

2/25/02

Date

212/270-3902

Daytime Phone #

CR2E034 (9/01)