

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6384

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

CORPORATION REINSTATEMENT
J.P. MORGAN TREASURY TECHNOLOGIES CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$1,350.00

APR 23 2012

R. HUNT

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM **FILED**

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

12 APR 23 AM 8:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F00000001153

1. Corporation Name

J.P. Morgan Treasury Technologies Corporation

2. Principal Office Address - No P.O. Box #

10420 Highland Manor Dr-B12

3. Mailing Office Address

4 New York Plaza

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Tampa, Florida

City & State

New York, NY

Zip

33610

Country

USA

Zip

10004

Country

USA

CR2B081 (11/10)

4. Date Incorporated or Qualified
To Do Business in Florida

3/2/2000

5. FEI Number

134102204

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$9.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road, c/o CT Corporation System

Suite, Apt. #, Etc.

City

Plantation

State

FL

Zip Code

33324

REINSTATEMENT

APR 23 2012

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505

Signature of
Registered Agent

Connie Bryan

Connie Bryan

Date

4/23/2012

REGISTERED AGENT MUST SIGN

Assistant Secretary

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least a director)

Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	(See Attached List)		

10. E-mail Address: colleen.a.meade@jpmchase.com

(To be used for future annual report notification)

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607, or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. I further certify the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. I am aware that false information furnished in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155, F.S.

SIGNATURE:

Colleen A. Meade

Colleen A. Meade

4/23/2012

212-623-4020

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

J.P. Morgan Treasury Technologies Corporation

Officers

Title	Name	Business Address	City, State, Zip
President	Luiz C. Lima Jr.	10420 Highland Manor Drive	Tampa, FL 33610
Executive Director & Secretary	Colleen A. Meade	4 New York Plaza	New York, NY 10004
SVP & Assistant Secretary	Anthony Horan	270 Park Ave	New York, NY 10017
CFO & Treasurer & ED	Essya L. Hanachi	1 Chase Manhattan Plaza	New York, NY 10005
VP & Assistant Secretary	Christine N. Bannerman	4 New York Plaza	New York, NY 10004
Managing Director	Robert C. Lovisek	10420 Highland Manor Drive	Tampa, FL 33610
Managing Director	Wayne A. Willoghby	10420 Highland Manor Drive	Tampa, FL 33610
Managing Director	Kevin Mcneff	10420 Highland Manor Drive	Tampa, FL 33610
Managing Director	Joshua N. Pope	10430 Highland Manor Drive	Tampa, FL 33610
Managing Director & Assistant Secretary	Enid D Jean-Claude	1 Chase Manhattan Plaza	New York, NY 10005

Directors

Name	Business Address	City, State, Zip
Ian Konesky	270 Park Avenue	New York, NY 10017
Luiz c. Lima Jr.	10420 Highland Manor Drive	Tampa, FL 33610
Lester J. Owens	270 Park Avenue	New York, NY 10017
Susan J. Webb	270 Park Avenue	New York, NY 10017
Edward J. Zobitz	270 Park Avenue	New York, NY 10017