

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2008 8:00 am
Secretary of State

04-11-2008 90061 021 ***150.00

DOCUMENT # F02000002083					
1. Entity Name JPMORGAN DISTRIBUTION SERVICES, INC.					
Principal Place of Business 1111 POLARIS PARKWAY COLUMBUS, OH 43271-1235			Mailing Address 1111 POLARIS PKWY SUITE 2I COLUMBUS, OH 43271-1235 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 74-2945358	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		FL
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	DV	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	YOUNG, ROBERT L		NAME		
STREET ADDRESS	1111 POLARIS PKWY OH1-1235		STREET ADDRESS		
CITY-ST-ZIP	COLUMBUS, OH 43240		CITY-ST-ZIP		
TITLE	VS	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	BERRY, JAMES C		NAME		
STREET ADDRESS	4 CHASE METROTECH CENTER NY1-C397		STREET ADDRESS		
CITY-ST-ZIP	BROOKLYN, NY 11245		CITY-ST-ZIP		
TITLE	AS	<input type="checkbox"/> Delete	TITLE	AT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DROZEK, FRANK J		NAME		
STREET ADDRESS	10 S. DEARBORN IL1-0308		STREET ADDRESS		
CITY-ST-ZIP	CHICAGO, IL 60603		CITY-ST-ZIP		
TITLE	DP	<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	CATCH, GEORGE C		NAME	GEORGE C GATCH	
STREET ADDRESS	522 5TH AVE NY1-M228		STREET ADDRESS	245 FIFTH AVE NY1-Q251	
CITY-ST-ZIP	NEW YORK, NY 10036		CITY-ST-ZIP	NEW YORK NY 10167	
TITLE	DVT	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	MACHULSKI, MICHAEL		NAME		
STREET ADDRESS	1111 POLARIS PKWY OH1-0185		STREET ADDRESS		
CITY-ST-ZIP	COLUMBUS, OH 43240		CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	FIELDS, NANCY		NAME		
STREET ADDRESS	1111 POLARIS PARKWAY OH1-1235		STREET ADDRESS		
CITY-ST-ZIP	COLUMBUS, OH 43240		CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Frank J Drozek</u>		Date: <u>04-04-08</u>		Devoine Phone #: <u>312-407-8060</u>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

ATTACHMENT

40066168
#FO2000002083

Attachment: FL Annual Report
JPMorgan Distribution Services, Inc.
Control No: F02000002083

Directors and Officers:

James C Berry VP/S	4 Chase Metrotech Center NY1-C397 Brooklyn NY 11245
Jessica Ditullio AS	1111 Polaris Parkway OH1-0152 Columbus OH 43240
Frank J Drozek AT	10 South Dearborn IL1-0308 Chicago IL 60603
Nancy Fields VP	1111 Polaris Parkway OH1-1235 Columbus OH 43240
George C Gatch D/P	245 Fifth Avenue NY1-Q251 New York NY 10167
Anthony J Horan AS	277 Park Avenue NY1-L346 New York NY 10172
Michael R Machulski D/VP/T	1111 Polaris Pkwy OH1-0185 Columbus OH 43240
Christopher J Mohr AT	1111 Polaris Pkwy OH1-0252 Columbus OH 43240
David J Thorp Jr VP	1111 Polaris Pkwy OH1-1150 Columbus OH 43240
Robert L Young D/VP	1111 Polaris Pkwy OH1-1235 Columbus OH 43240