

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			
Zip	Country	Zip	Country	4. FEI Number 74-2945358	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
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. 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 NAME STREET ADDRESS CITY - ST - ZIP	DV YOUNG, ROBERT L 1111 POLARIS PKWY OH1-1235 COLUMBUS, OH 43240		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VS BERRY, JAMES C 4 CHASE METROTECH CENTER NY1-C397 BROOKLYN, NY 11245		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS DROZEK, FRANK J 10 S. DEARBORN IL1-0308 CHICAGO, IL 60603		TITLE NAME STREET ADDRESS CITY - ST - ZIP	AT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP CATCH, GEORGE C 522 5TH AVE NY1-M228 NEW YORK, NY 10036		TITLE NAME STREET ADDRESS CITY - ST - ZIP	GEORGE C GATCH 245 FIFTH AVE NY1-Q251 NEW YORK NY 10167 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DVT MACHULSKI, MICHAEL 1111 POLARIS PKWY OH1-0185 COLUMBUS, OH 43240		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V FIELDS, NANCY 1111 POLARIS PARKWAY OH1-1235 COLUMBUS, OH 43240		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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: Frank J Drozek					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date 04-04-08 Daytime Phone # 312-407-8060					

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

ATTACHMENT

40066168
#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
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