

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33564

FILED
Apr 21, 2009
Secretary of State

Entity Name: J.P. MORGAN CLEARING CORP.

Current Principal Place of Business:

ONE METROTECH CENTER NORTH
BROOKLYN, NY 112013859 US

New Principal Place of Business:

Current Mailing Address:

115 S JEFFERSON RD., BLDG.
ATTENTION: NANCY LOPEZ, COMPLIANCE DEPT
WHIPPANY, NJ 07981 US

New Mailing Address:

4 CHASE METROTECH CENTER
BROOKLYN, NY 11245 US

FEI Number: 13-3604093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

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: JEFFREY LIPMAN

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFOD (X) Delete
Name: MOLINARO, SAMUEL L JR
Address: 383 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10179

Title: DCOO (X) Delete
Name: BERNSTEIN, JEFFREY C.
Address: ONE METROTECH CENTER
City-St-Zip: BROOKLYN, NY

Title: S (X) Delete
Name: EDLOW, KENNETH L.
Address: 320 PARK AVE
City-St-Zip: NEW YORK, NY 10022

Title: CED () Delete
Name: MINIKES, MICHAEL
Address: 383 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10179

Title: AS () Delete
Name: LIPMAN, JEFFREY M
Address: 383 MADISON AVE.
City-St-Zip: NEW YORK, NY 10179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: LIPMAN, JEFFREY M
Address: 270 PARK AVENUE
City-St-Zip: NEW YORK, NY 10017

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFREY LIPMAN

S

04/21/2009

Electronic Signature of Signing Officer or Director

Date