

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002083

FILED
Apr 06, 2009
Secretary of State

Entity Name: JPMORGAN DISTRIBUTION SERVICES, INC.

Current Principal Place of Business:

1111 POLARIS PARKWAY
COLUMBUS, OH 432711235

New Principal Place of Business:

245 PARK AVENUE
3RD FLR
NEW YORK, NY 10167

Current Mailing Address:

1111 POLARIS PKWY
SUITE 2J
COLUMBUS, OH 432711235 US

New Mailing Address:

10 SOUTH DEARBORN
IL1-0308
CHICAGO, IL 60603 US

FEI Number: 74-2945358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: YOUNG, ROBERT L
Address: 1111 POLARIS PKWY OH1-1235
City-St-Zip: COLUMBUS, OH 43240

Title: VS () Delete
Name: BERRY, JAMES C
Address: 4 CHASE METROTECH CENTER NY1-C397
City-St-Zip: BROOKLYN, NY 11245

Title: AT () Delete
Name: DROZEK, FRANK J
Address: 10 S. DEARBORN IL1-0308
City-St-Zip: CHICAGO, IL 60603

Title: DP () Delete
Name: CATCH, GEORGE C
Address: 245 FIFTH AVE NY1-Q251
City-St-Zip: NEW YORK, NY 10167

Title: DVT () Delete
Name: MACHULSKI, MICHAEL
Address: 1111 POLARIS PKWY OH1-0185
City-St-Zip: COLUMBUS, OH 43240

Title: V (X) Delete
Name: FIELDS, NANCY
Address: 1111 POLARIS PARKWAY OH1-1235
City-St-Zip: COLUMBUS, OH 43240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: MEADE, COLLEEN A
Address: 4 CHASE METROTECH CENTER NY1-C397
City-St-Zip: BROOKLYN, NY 11245

Title: AT (X) Change () Addition
Name: DROZEK, FRANK J
Address: 10 SOUTH DEARBORN IL1-0308
City-St-Zip: CHICAGO, IL 60603

Title: DP (X) Change () Addition
Name: GATCH, GEORGE C
Address: 245 FIFTH AVE NY1-Q251
City-St-Zip: NEW YORK, NY 10167

Title: DVT (X) Change () Addition
Name: MACHULSKI, MICHAEL R
Address: 1111 POLARIS PARKWAY OH1-0185
City-St-Zip: COLUMBUS, OH 43240

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

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: FRANK J DROZEK, ASST TREASURER

AT

04/06/2009

Electronic Signature of Signing Officer or Director

Date