

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000007459

FILED
May 08, 2009
Secretary of State

Entity Name: J.P. MORGAN INVESTMENT MANAGEMENT INC.

Current Principal Place of Business:

245 PARK AVE.
NEW YORK, NY 10167

New Principal Place of Business:

Current Mailing Address:

4 CHASE METROTECH CENTER
BROOKLYN, NY 11245

New Mailing Address:

245 PARK AVE.
NEW YORK, NY 10167

FEI Number: 13-3200244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: SCOTT E. RICHTER

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUERNSEY, EVELYN E
Address: 245 PARK AVE.
City-St-Zip: NEW YORK, NY 10167

Title: CCO () Delete
Name: OLIVA, JOHN L
Address: 245 PARK AVE.
City-St-Zip: NEW YORK, NY 10167

Title: MD () Delete
Name: GALLANT, BRUCE D
Address: 245 PARK AVE.
City-St-Zip: NEW YORK, NY 10167

Title: S () Delete
Name: RICHTER, SCOTT
Address: 1111 POLARIS PARKWAY
City-St-Zip: COLUMBUS, OH 43204

Title: AS () Delete
Name: BARABAS, KATHLEEN
Address: 245 PARK AVE.
City-St-Zip: NEW YORK, NY 10167

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUERNSEY, EVELYN E
Address: 245 PARK AVE.
City-St-Zip: NEW YORK, NY 10167 US

Title: S (X) Change () Addition
Name: RICHTER, SCOTT E
Address: 1111 POLARIS PARKWAY
City-St-Zip: COLUMBUS, OH 43204 US

Title: T (X) Change () Addition
Name: MADSEN, RICHARD T
Address: 245 PARK AVE.
City-St-Zip: NEW YORK, NY 10167 US

Title: D (X) Change () Addition
Name: AZELBY, JOSEPH K
Address: 245 PARK AVE
City-St-Zip: NEW YORK, NY 10167 US

Title: D (X) Change () Addition
Name: BERNSTEIN, SETH P
Address: 245 PARK AVE.
City-St-Zip: NEW YORK, NY 10167

Title: D (X) Change () Addition
Name: BROWN, CLIVE S
Address: 20 FINSBURY STREET
City-St-Zip: LONDON, OO EC2Y 9AQ

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: SCOTT E. RICHTER

Electronic Signature of Signing Officer or Director

SEC

05/08/2009

Date