

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007459

FILED
Apr 02, 2011
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:

270 PARK AVENUE
NEW YORK, NY 10017 US

Current Mailing Address:

245 PARK AVE.
NEW YORK, NY 10167

New Mailing Address:

270 PARK AVENUE
NEW YORK, NY 10017 US

FEI Number: 13-3200244

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

OFFICERS AND DIRECTORS:

Title: P
Name: GATCH, GEORGE C
Address: 270 PARK AVENUE
City-St-Zip: NEW YORK, NY 10017 US

Title: S
Name: RICHTER, SCOTT E
Address: 270 PARK AVENUE
City-St-Zip: NEW YORK, NY 10017 US

Title: T
Name: SULLIVAN, CRAIG M
Address: 270 PARK AVENUE
City-St-Zip: NEW YORK, NY 10017 US

Title: D
Name: AZELBY, JOSEPH K
Address: 270 PARK AVENUE
City-St-Zip: NEW YORK, NY 10017 US

Title: VP
Name: TUCKER, MICHAEL L
Address: 270 PARK AVENUE
City-St-Zip: NEW YORK, NY 10017 US

Title: D
Name: BROWN, CLIVE STUART
Address: 270 PARK AVENUE
City-St-Zip: NEW YORK, NY 10017 US

I hereby 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 all other like empowered.

SIGNATURE: MICHELLE DONATO

POA

04/02/2011

Electronic Signature of Signing Officer or Director

Date