

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002083

FILED
Apr 29, 2011
Secretary of State

Entity Name: JPMORGAN DISTRIBUTION SERVICES, INC.

Current Principal Place of Business:

245 PARK AVENUE
3RD FLR
NEW YORK, NY 10167

New Principal Place of Business:

1111 POLARIS PARKWAY
OH1-0252
NEW YORK, NY 43240 US

Current Mailing Address:

10 SOUTH DEARBORN
IL1-0308
CHICAGO, IL 60603 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: D
Name: YOUNG, ROBERT
Address: 1111 POLARIS PARKWAY OH1-1235
City-St-Zip: COLUMBUS, OH 43240 US

Title: S
Name: MEADE, COLLEEN
Address: 4 NEW YORK PLAZA NY1-E238
City-St-Zip: NEW YORK, NY 10004 US

Title: P
Name: GATCH, GEORGE
Address: 270 PARK AVENUE NY1-K220
City-St-Zip: NEW YORK, NY 10017 US

Title: T
Name: MACHULSKI, MICHAEL
Address: 1111 POLARIS PARKWAY OH1-0185
City-St-Zip: COLUMBUS, OH 43240 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: COLLEEN MEADE

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04/29/2011

Electronic Signature of Signing Officer or Director

Date