

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000775

Entity Name: J.P. MORGAN INSTITUTIONAL INVESTMENTS INC.

Current Principal Place of Business:

383 MADISON AVENUE
NEW YORK, NY 10179

FILED
Apr 30, 2024
Secretary of State
5522240819CC

Current Mailing Address:

383 MADISON AVENUE
NEW YORK, NY 10179 US

FEI Number: 13-4062153

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name DONOHUE, JOHN T
Address 383 MADISON AVENUE
City-State-Zip: NEW YORK NY 10179

Title DIRECTOR
Name MACHULSKI, MICHAEL R
Address 383 MADISON AVENUE
City-State-Zip: NEW YORK NY 10179

Title TREASURER
Name SPRULES, CHRISTOPHER GEORGE
Address 383 MADISON AVENUE
City-State-Zip: NEW YORK NY 10179

Title DIRECTOR AND PRESIDENT
Name LISHER, ANDREA L
Address 383 MADISON AVENUE
City-State-Zip: NEW YORK NY 10179

Title DIRECTOR
Name SANZONE, JOSEPH F
Address 383 MADISON AVENUE
City-State-Zip: NEW YORK NY 10179

Title SECRETARY
Name WADE, EMILIA
Address 383 MADISON AVENUE
City-State-Zip: NEW YORK NY 10179

Title VP
Name OGUNMEFUN, ADETUNJI
Address 383 MADISON AVENUE
City-State-Zip: NEW YORK NY 10179

Title VP
Name DANERI, ANDREA BELEN
Address 383 MADISON AVENUE
City-State-Zip: NEW YORK NY 10179

Continues on page 2

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: EGBUNIWE , CHIKE N.

VP

04/30/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name EGBUNIWE, CHIKE N.
Address 383 MADISON AVENUE
City-State-Zip: NEW YORK NY 10179

Title VP
Name CLARK, SARAH ANNE
Address 383 MADISON AVENUE
City-State-Zip: NEW YORK NY 10179