

2019 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 13, 2019
Secretary of State
6534543420CC

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 SECRETARY
Name JORDAN, AFIYA M.
Address 383 MADISON AVENUE
City-State-Zip: NEW YORK NY 10179

Title DIRECTOR AND PRESIDENT
Name GATCH, GEORGE C
Address 383 MADISON AVENUE
City-State-Zip: NEW YORK NY 10179

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 ALTAHAWI, OMAR F
Address 383 MADISON AVENUE
City-State-Zip: NEW YORK NY 10179

Title DIRECTOR
Name MONTGOMERY, SUSAN
Address 383 MADISON AVENUE
City-State-Zip: NEW YORK NY 10179

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: GEORGE C GATCH

**DIRECTOR AND
PRESIDENT**

04/13/2019

Electronic Signature of Signing Officer/Director Detail

Date