

2020 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**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 AND VICE PRESIDENT
Name JORDAN, AFIYA M.
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 ASSISTANT SECRETARY AND VICE PRESIDENT
Name KANTESARIA, AMEE
Address 383 MADISON AVENUE
City-State-Zip: NEW YORK NY 10179

Title ASSISTANT SECRETARY
Name HSU, AMY
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 ASSISTANT SECRETARY
Name COREY, JOANNA ISABEL PALACIOS
Address 383 MADISON AVENUE
City-State-Zip: NEW YORK NY 10179

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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: AFIYA M. JORDAN**SECRETARY****04/29/2020**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title ASSISTANT SECRETARY
Name CASTRO, MARCELA
Address 383 MADISON AVENUE
City-State-Zip: NEW YORK NY 10179