

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F00000000775

**Entity Name:** J.P. MORGAN INSTITUTIONAL INVESTMENTS INC.**Current Principal Place of Business:**270 PARK AVENUE  
NEW YORK, NY 10017**Current Mailing Address:**270 PARK AVENUE  
NEW YORK, NY 10017 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            PRESIDENT/DIRECTOR  
Name            GATCH, GEORGE C.  
Address        270 PARK AVENUE  
City-State-Zip: NEW YORK NY 10017

Title            TREASURER  
Name            BLOCK, MARY J  
Address        270 PARK AVENUE  
City-State-Zip: NEW YORK NY 10017

Title            SECRETARY, VP  
Name            MEADE, COLLEEN A.  
Address        4 NEW YORK PLAZA  
City-State-Zip: NEW YORK NY 10004

Title            DIRECTOR  
Name            KEATING, CATHERINE M  
Address        270 PARK AVENUE  
City-State-Zip: NEW YORK NY 10017

Title            DIRECTOR  
Name            MACHULSKI, MICHAEL M  
Address        270 PARK AVENUE  
City-State-Zip: NEW YORK NY 10017

Title            DIRECTOR  
Name            DONOHUE, JOHN T  
Address        270 PARK AVENUE  
City-State-Zip: NEW YORK NY 10017

Title            DIRECTOR  
Name            YOUNG, ROBERTJOHN  
Address        270 PARK AVENUE  
City-State-Zip: NEW YORK NY 10017

Title            DIRECTOR  
Name            DOWD, JOY C  
Address        270 PARK AVENUE  
City-State-Zip: NEW YORK NY 10017

*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 A. MEADE****SECRETARY****03/29/2016**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date