

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001153

Entity Name: J.P. MORGAN TREASURY TECHNOLOGIES CORPORATION**Current Principal Place of Business:**10420 HIGHLAND MANOR DR-BL2
TAMPA, FL 33610**Current Mailing Address:**10420 HIGHLAND MANOR DR-BL2
TAMPA, FL 33610 US**FEI Number: 13-4102204****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, PRESIDENT
Name LIMA, LUIZ C. JR.
Address 10420 HIGHLAND MANOR DR-BL2
City-State-Zip: TAMPA FL 33610

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

Title DIRECTOR
Name KONESKY, IAN
Address 10420 HIGHLAND MANOR DR-BL2
City-State-Zip: TAMPA FL 33610

Title DIRECTOR
Name WEBB, SUSAN J.
Address 10420 HIGHLAND MANOR DR-BL2
City-State-Zip: TAMPA FL 33610

Title VICE PRESIDENT AND ASSISTANT
SECRETARY
Name BANNERMAN, CHRISTINE N.
Address 10420 HIGHLAND MANOR DR-BL2
City-State-Zip: TAMPA FL 33610

Title TREASURER
Name HANACHI, ESSYA L.
Address 10420 HIGHLAND MANOR DR-BL2
City-State-Zip: TAMPA FL 33610

Title DIRECTOR
Name OWENS, LESTER J.
Address 10420 HIGHLAND MANOR DR-BL2
City-State-Zip: TAMPA FL 33610

Title DIRECTOR
Name ZOBITZ, EDWARD J.
Address 10420 HIGHLAND MANOR DR-BL2
City-State-Zip: TAMPA FL 33610

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: CHRISTINE N. BANNERMAN**VICE PRESIDENT AND
ASSISTANT SECRETARY****04/10/2015**

Electronic Signature of Signing Officer/Director Detail

Date