

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002083

Entity Name: JPMORGAN DISTRIBUTION SERVICES, INC.**Current Principal Place of Business:**460 POLARIS PARKWAY
COLUMBUS, OH 43082**Current Mailing Address:**460 POLARIS PARKWAY
COLUMBUS, OH 43082 US**FEI Number: 74-2945358****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 MONTGOMERY, SUSAN
Address 460 POLARIS PARKWAY
City-State-Zip: COLUMBUS OH 43082

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

Title VP
Name HORAN, ANTHONY
Address 460 POLARIS PARKWAY
City-State-Zip: COLUMBUS OH 43082

Title TREASURER, DIRECTOR
Name MACHULSKI, MICHAEL
Address 460 POLARIS PARKWAY
City-State-Zip: COLUMBUS OH 43082

Title DIRECTOR
Name YOUNG, ROBERT L.
Address 460 POLARIS PARKWAY
City-State-Zip: COLUMBUS OH 43082

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: ANTHONY HORAN**VP****04/12/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date