### **2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F02000002083

Entity Name: JPMORGAN DISTRIBUTION SERVICES, INC.

inity Hame. or Workerin Dio Hilbo How Certifice

**Current Principal Place of Business:** 

1111 POLARIS PARKWAY COLUMBUS, OH 43240

## **Current Mailing Address:**

1111 POLARIS PARKWAY COLUMBUS, OH 43240 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

FILED Apr 13, 2018

**Secretary of State** 

CC8258833745

#### Officer/Director Detail:

Title	DIRECTOR	Title	ASSISTANT SECRETARY
Name	GATCH, GEORGE C	Name	DITULLIO, JESSICA K
Address	1111 POLARIS PARKWAY	Address	1111 POLARIS PARKWAY
City-State-Zip:	COLUMBUS OH 43240	City-State-Zip:	COLUMBUS OH 43240

Title DIRECTOR Title TREASURER

Name MACHULSKI, MICHAEL R Name ALTAHAWI, OMAR F

Address 1111 POLARIS PARKWAY Address 1111 POLARIS PARKWAY

City-State-Zip: COLUMBUS OH 43240 City-State-Zip: COLUMBUS OH 43240

Title DIRECTOR Title PRESIDENT

Name MONTGOMERY, SUSAN Name MONTGOMERY, SUSAN

Address 1111 POLARIS PARKWAY Address 1111 POLARIS PARKWAY

City-State-Zip: COLUMBUS OH 43240 City-State-Zip: COLUMBUS OH 43240

Title ASSISTANT SECRETARY Title SECRETARY

NameCASTRO, MARCELANameDESOLA, AISLING VERONICAAddress1111 POLARIS PARKWAYAddress1111 POLARIS PARKWAYCity-State-Zip:COLUMBUS OH 43240City-State-Zip:COLUMBUS OH 43240

Continues on page 2

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: MARCELA CASTRO

Electronic Signature of Signing Officer/Director Detail

ASSISTANT SECRETARY

04/13/2018

# Officer/Director Detail Continued:

Title DIRECTOR

Name BERGERE, BRIAN R

Address 1111 POLARIS PARKWAY
City-State-Zip: COLUMBUS OH 43240