2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002083

Entity Name: JPMORGAN DISTRIBUTION SERVICES, INC.

Current Principal Place of Business:

460 POLARIS PARKWAY WESTERVILLE, OH 43082

Current Mailing Address:

460 POLARIS PARKWAY WESTERVILLE. 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

FILED Apr 09, 2014

Secretary of State

CC2787931758

Officer/Director Detail:

| Title | PRESIDENT, DIRECTOR | Title | SECRETARY |
|-----------------|----------------------|-----------------|-------------------|
| Name | MONTGOMERY, SUSAN | Name | MEADE, COLLEEN |
| Address | 460 POLARIS PARKWAY | Address | 4 NEW YORK PLAZA |
| City-State-Zip: | WESTERVILLE OH 43082 | City-State-Zip: | NEW YORK NY 10004 |

Title TREASURER, DIRECTOR Title SVP Name MACHULSKI, MICHAEL Name HORAN, ANTHONY Address 460 POLARIS PARKWAY Address 460 POLARIS PARKWAY WESTERVILLE OH 43082 City-State-Zip: City-State-Zip: WESTERVILLE OH 43082

Title **DIRECTOR**

YOUNG, ROBERT L. Name 460 POLARIS PARKWAY Address City-State-Zip: WESTERVILLE 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: HORAN, ANTHONY

SVP

04/09/2014