2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007459

Entity Name: J.P. MORGAN INVESTMENT MANAGEMENT INC.

Current Principal Place of Business:

383 MADISON AVENUE NEW YORK, NY 10179

Current Mailing Address:

383 MADISON AVENUE NEW YORK, NY 10179 US

FEI Number: 13-3200244

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

Officer/Director Detail :

DIRECTOR	Title	DIRECTOR
DOWD, JOY C.	Name	QUINSEE, PAUL ANTHONY
383 MADISON AVENUE	Address	383 MADISON AVENUE
NEW YORK NY 10179	City-State-Zip:	NEW YORK NY 10179
DIRECTOR	Title	TREASURER
MICHELE, ROBERT C	Name	ALTAHAWI, OMAR F
383 MADISON AVENUE	Address	383 MADISON AVENUE
NEW YORK NY 10179	City-State-Zip:	NEW YORK NY 10179
VICE PRESIDENT & ASSISTANT SECRETARY	Title	CHAIRMAN GATCH, GEORGE C
OVERMEYER, LUKE		383 MADISON AVENUE
383 MADISON AVENUE		NEW YORK NY 10179
NEW YORK NY 10179		
	Title	CFO
DIRECTOR & CEO	Name	SULLIVAN, CRAIG MICHAEL
DONOHUE, JOHN T	Address	383 MADISON AVENUE
383 MADISON AVENUE	City-State-Zip:	NEW YORK NY 10179
NEW YORK NY 10179	· ·	
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	DIRECTOR DOWD, JOY C. 383 MADISON AVENUE NEW YORK NY 10179 DIRECTOR MICHELE, ROBERT C 383 MADISON AVENUE NEW YORK NY 10179 VICE PRESIDENT & ASSISTANT SECRETARY OVERMEYER, LUKE 383 MADISON AVENUE NEW YORK NY 10179 DIRECTOR & CEO DONOHUE, JOHN T 383 MADISON AVENUE	DIRECTORTitleDOWD, JOY C.Name383 MADISON AVENUEAddressNEW YORK NY 10179City-State-Zip:DIRECTORTitleMICHELE, ROBERT CName383 MADISON AVENUEAddressNEW YORK NY 10179City-State-Zip:VICE PRESIDENT & ASSISTANTTitleSECRETARYNameOVERMEYER, LUKEAddress383 MADISON AVENUECity-State-Zip:NEW YORK NY 10179TitleDIRECTOR & CEONameDONOHUE, JOHN TAddress383 MADISON AVENUECity-State-Zip:NEW YORK NY 10179TitleNAMEAddress383 MADISON AVENUECity-State-Zip:NEW YORK NY 10179TitleNEW YORK NY 10179NameNEW YORK NY 10179Address383 MADISON AVENUECity-State-Zip:NEW YORK NY 10179Name

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: LUKE OVERMEYER

VICE PRESIDENT & 04 ASSISTANT SECRETARY

04/22/2022

Electronic Signature of Signing Officer/Director Detail

FILED Apr 22, 2022 Secretary of State 2800019295CC

Certificate of Status Desired: No

Date

Officer/Director Detail Continued :

383 MADISON AVENUE

City-State-Zip: NEW YORK NY 10179

Address

Title	DIRECTOR	Title	DIRECTOR
Name	LISHER, ANDREA L	Name	POWELL, ANDREW
Address	383 MADISON AVENUE	Address	383 MADISON AVENUE
City-State-Zip:	NEW YORK NY 10179	City-State-Zip:	NEW YORK NY 10179
Title	DIRECTOR	Title	DIRECTOR
Name	PIL, ANTON C	Name	GATCH, GEORGE C
Address	383 MADISON AVENUE	Address	383 MADISON AVENUE
City-State-Zip:	NEW YORK NY 10179	City-State-Zip:	NEW YORK NY 10179
Title	DIRECTOR		
Name	DONOHUE, JOHN T		