

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000007459

**Entity Name:** J.P. MORGAN INVESTMENT MANAGEMENT INC.**Current Principal Place of Business:**270 PARK AVENUE  
NEW YORK, NY 10017**Current Mailing Address:**270 PARK AVENUE  
NEW YORK, NY 10017 US**FEI Number: 13-3200244****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 CEO, PRESIDENT, DIRECTOR  
Name DONOHUE, JOHN T.  
Address 270 PARK AVENUE  
City-State-Zip: NEW YORK NY 10017

Title SECRETARY  
Name RICHTER, SCOTT EDWARD  
Address 270 PARK AVENUE  
City-State-Zip: NEW YORK NY 10017

Title ASSISTANT SECRETARY  
Name SAMPSON, ADYO W  
Address 270 PARK AVENUE  
City-State-Zip: NEW YORK NY 10017

Title ASSISTANT SECRETARY  
Name SANTORIELLO, ANDREA  
Address 270 PARK AVENUE  
City-State-Zip: NEW YORK NY 10017

Title ASSISTANT SECRETARY  
Name JACOBSEN, ANDREW JAMES  
Address 270 PARK AVENUE  
City-State-Zip: NEW YORK NY 10017

Title DIRECTOR  
Name POWELL, ANDREW  
Address 270 PARK AVENUE  
City-State-Zip: NEW YORK NY 10017

Title ASSISTANT SECRETARY  
Name CHRIST, ANNE MARIE  
Address 270 PARK AVENUE  
City-State-Zip: NEW YORK NY 10017

Title ASSISTANT SECRETARY  
Name HORAN, ANTHONY JAMES  
Address 270 PARK AVENUE  
City-State-Zip: NEW YORK NY 10017

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*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: SCOTT EDWARD RICHTER****SECRETARY****04/17/2018**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name PIL, ANTON C  
Address 270 PARK AVENUE  
City-State-Zip: NEW YORK NY 10017

Title CHAIRMAN, DIRECTOR  
Name GATCH, GEORGE C  
Address 270 PARK AVENUE  
City-State-Zip: NEW YORK NY 10017

Title DIRECTOR  
Name DOWD, JOY C.  
Address 270 PARK AVENUE  
City-State-Zip: NEW YORK NY 10017

Title DIRECTOR  
Name UNREIN, LAWRENCE M  
Address 270 PARK AVENUE  
City-State-Zip: NEW YORK NY 10017

Title TREASURER, DIRECTOR  
Name MCCLELLAN, MEGAN ANN  
Address 270 PARK AVENUE  
City-State-Zip: NEW YORK NY 10017

Title DIRECTOR  
Name O'BRIEN, MIKE JOHN  
Address 270 PARK AVENUE  
City-State-Zip: NEW YORK NY 10017

Title DIRECTOR  
Name QUINSEE, PAUL ANTHONY  
Address 270 PARK AVENUE  
City-State-Zip: NEW YORK NY 10017

Title ASSISTANT SECRETARY  
Name O'COMHRAI, RONAN P  
Address 270 PARK AVENUE  
City-State-Zip: NEW YORK NY 10017

Title ASSISTANT SECRETARY  
Name MAXWELL, YENG  
Address 270 PARK AVENUE  
City-State-Zip: NEW YORK NY 10017

Title ASSISTANT SECRETARY  
Name CLEMENTS, ELAINE J  
Address 270 PARK AVENUE  
City-State-Zip: NEW YORK NY 10017

Title ASSISTANT SECRETARY  
Name MORRILL, JONATHAN E  
Address 270 PARK AVENUE  
City-State-Zip: NEW YORK NY 10017

Title ASSISTANT SECRETARY  
Name MANGHILLIS, KATHERINE GAIL  
Address 270 PARK AVENUE  
City-State-Zip: NEW YORK NY 10017

Title ASSISTANT SECRETARY  
Name CATTANEO, MANUELA AMADO  
Address 270 PARK AVENUE  
City-State-Zip: NEW YORK NY 10017

Title DIRECTOR  
Name CAMACHO, MICHAEL ALAN  
Address 270 PARK AVENUE  
City-State-Zip: NEW YORK NY 10017

Title TREASURER  
Name ALTAHAWI, OMAR F  
Address 270 PARK AVENUE  
City-State-Zip: NEW YORK NY 10017

Title DIRECTOR  
Name MICHELE, ROBERT C  
Address 270 PARK AVENUE  
City-State-Zip: NEW YORK NY 10017

Title DIRECTOR  
Name HARRIS, WILLIAM V.  
Address 270 PARK AVENUE  
City-State-Zip: NEW YORK NY 10017