

2017 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 DIRECTOR
Name DONOHUE, JOHN X. T.
Address 270 PARK AVENUE
City-State-Zip: NEW YORK NY 10017

Title DIRECTOR
Name RICHTER, SCOTT E.
Address 270 PARK AVENUE
City-State-Zip: NEW YORK NY 10017

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

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 E. RICHTER

SECRETARY

04/18/2017

Electronic Signature of Signing Officer/Director Detail

Date