

2020 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**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 POWELL , ANDREW
Address 383 MADISON AVENUE
City-State-Zip: NEW YORK NY 10179

Title DIRECTOR
Name PIL , ANTON C
Address 383 MADISON AVENUE
City-State-Zip: NEW YORK NY 10179

Title CHAIRMAN AND DIRECTOR
Name GATCH , GEORGE C
Address 383 MADISON AVENUE
City-State-Zip: NEW YORK NY 10179

Title CEO, DIRECTOR AND PRESIDENT
Name DONOHUE , JOHN T
Address 383 MADISON AVENUE
City-State-Zip: NEW YORK NY 10179

Title DIRECTOR
Name DOWD , JOY C.
Address 383 MADISON AVENUE
City-State-Zip: NEW YORK NY 10179

Title DIRECTOR
Name UNREIN , LAWRENCE M
Address 383 MADISON AVENUE
City-State-Zip: NEW YORK NY 10179

Title CONTROLLER
Name STRIFE , LOREN T
Address 383 MADISON AVENUE
City-State-Zip: NEW YORK NY 10179

Title CHIEF FINANCIAL OFFICER AND
TREASURER
Name MCCLELLAN , MEGAN ANN
Address 383 MADISON AVENUE
City-State-Zip: NEW YORK NY 10179

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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****04/30/2020**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name CAMACHO , MICHAEL ALAN
Address 383 MADISON AVENUE
City-State-Zip: NEW YORK NY 10179

Title TREASURER
Name ALTAHAWI , OMAR F
Address 383 MADISON AVENUE
City-State-Zip: NEW YORK NY 10179

Title DIRECTOR
Name MICHELE , ROBERT C
Address 383 MADISON AVENUE
City-State-Zip: NEW YORK NY 10179

Title ASSISTANT SECRETARY
Name SANTORIELLO, ANDREA
Address 383 MADISON AVENUE
City-State-Zip: NEW YORK NY 10179

Title ASSISTANT SECRETARY
Name CHRIST, ANNE MARIE
Address 383 MADISON AVENUE
City-State-Zip: NEW YORK NY 10179

Title ASSISTANT SECRETARY
Name MANGHILLIS, KATHERINE GAIL
Address 383 MADISON AVENUE
City-State-Zip: NEW YORK NY 10179

Title ASSISTANT SECRETARY
Name O'COMHRAI, RONAN P
Address 383 MADISON AVENUE
City-State-Zip: NEW YORK NY 10179

Title DIRECTOR
Name O'BRIEN , MIKE JOHN
Address 383 MADISON AVENUE
City-State-Zip: NEW YORK NY 10179

Title DIRECTOR
Name QUINSEE , PAUL ANTHONY
Address 383 MADISON AVENUE
City-State-Zip: NEW YORK NY 10179

Title SECRETARY
Name RICHTER , SCOTT EDWARD
Address 383 MADISON AVENUE
City-State-Zip: NEW YORK NY 10179

Title ASSISTANT SECRETARY
Name JACOBSEN, ANDREW JAMES
Address 383 MADISON AVENUE
City-State-Zip: NEW YORK NY 10179

Title ASSISTANT SECRETARY
Name MORRILL, JONATHAN E
Address 383 MADISON AVENUE
City-State-Zip: NEW YORK NY 10179

Title ASSISTANT SECRETARY
Name CATTANEO, MANUELA AMADO
Address 383 MADISON AVENUE
City-State-Zip: NEW YORK NY 10179