

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33564

Entity Name: J.P. MORGAN CLEARING CORP.**Current Principal Place of Business:**THREE METROTECH CENTER
BROOKLYN, NY 11245**Current Mailing Address:**THREE METROTECH CENTER
BROOKLYN, NY 11245 US**FEI Number:** 13-3604093**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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	PRESIDENT, DIRECTOR
Name	MINIKES, MICHAEL
Address	THREE METROTECH CENTER
City-State-Zip:	BROOKLYN NY 11245

Title	SECRETARY
Name	HORAN, ANTHONY J.
Address	THREE METROTECH CENTER
City-State-Zip:	BROOKLYN NY 11245

Title	VP
Name	HOINSKY, SANDRA E.
Address	THREE METROTECH CENTER
City-State-Zip:	BROOKLYN NY 11245

Title	TREASURER
Name	FITZGERALD, LISA J.
Address	THREE METROTECH CENTER
City-State-Zip:	BROOKLYN NY 11245

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: ANTHONY J. HORAN**SECRETARY****04/04/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date