

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 19, 2005 8:00 am
Secretary of State

01-19-2005 90008 004 ***150.00

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1. Entity Name
J.P. MORGAN ELECTRONIC FINANCIAL SERVICES, INC.

Principal Place of Business
C/O CT CORPORATION SYSTEM
8430 W. BRYN MAWR 8TH FLOOR
CHICAGO, IL 60631

Mailing Address
8430 W. BRYN MAWR AVENUE
8TH FLOOR LEGAL DEPARTMENT
CHICAGO, IL 60631 US

50003740



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01052005

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

13-6190676

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE C ☐ Delete
NAME MARK, MACKENZIE
STREET ADDRESS 8430 W BRYN MAWR AVE
CITY-ST-ZIP CHICAGO, IL 60631

TITLE P ☐ Delete
NAME MACKENZIE, MARK E
STREET ADDRESS 8430 W BRYN MAWR AVE
CITY-ST-ZIP CHICAGO, IL 60631

TITLE VCFO ☐ Delete
NAME SANECKI, JAMES
STREET ADDRESS 8430 W BRYN MAWR AVE
CITY-ST-ZIP CHICAGO, IL 60631

TITLE VAS ☒ Delete
NAME KIBBLE-SMITH, BRIAN
STREET ADDRESS 8430 W BRYN MAWR AVE
CITY-ST-ZIP CHICAGO, IL 60631

TITLE T ☐ Delete
NAME UNGER, PAUL
STREET ADDRESS 6700 CITICORP DR.
CITY-ST-ZIP TAMPA, FL 33619

TITLE VP ☐ Delete
NAME GUZZI, JOHN M
STREET ADDRESS 8430 W. BRYN MAWR AVE.
CITY-ST-ZIP CHICAGO, IL 60631

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V.P. Assistant Secretary ☐ Change ☒ Addition
NAME Richard M. Gottlieb
STREET ADDRESS 1 Chase Manhattan Plaza
CITY-ST-ZIP New York, NY 10081

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John M. Guzzi, V.P. & Counsel 1/10/05

Date

773-380-5175

Daytime Phone #