

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 28, 2007 8:00 am
Secretary of State

02-28-2007 90006 024 ***150.00

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



Principal Place of Business
300 S. RIVERSIDE PLAZA
18TH FLOOR
CHICAGO, IL 60606

Mailing Address
300 S. RIVERSIDE PLAZA
18TH FLOOR
CHICAGO, IL 60606 US

40025653



01182007 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
13-6190676

Applied For
Not Applicable

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, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE C
NAME MARK, MACKENZIE
STREET ADDRESS 300 S. RIVERSIDE PLAZA, 18TH FLOOR
CITY-ST-ZIP CHICAGO, IL 60606 ☐ Delete

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

TITLE P
NAME MACKENZIE, MARK E
STREET ADDRESS 300 S. RIVERSIDE PLAZA, 18TH FLOOR
CITY-ST-ZIP CHICAGO, IL 60606 ☐ Delete

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

TITLE VCFO
NAME PATON, CHRIS J
STREET ADDRESS 300 S. RIVERSIDE PLAZA, 18TH FLOOR
CITY-ST-ZIP CHICAGO, IL 60606 ☐ Delete

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

TITLE VPAS
NAME GOTTLIEB, RICHARD M
STREET ADDRESS 1 CHASE MANHATTAN PLAZA
CITY-ST-ZIP NEW YORK, NY 10081 ☐ Delete

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

TITLE T
NAME UNGER, PAUL
STREET ADDRESS 10430 HIGHLAND MANOR DR. 5TH FLOOR
CITY-ST-ZIP TAMPA, FL 33610 ☐ Delete

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

TITLE VP
NAME GUZZI, JOHN M
STREET ADDRESS 10 S. DEARBORN, 11TH FLOOR
CITY-ST-ZIP CHICAGO, IL 60603 ☐ Delete

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

John M. Guzzi

V.P. & Asst. General Counsel 2/22/07

312-732-5225

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #