

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6384

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

**CORPORATION REINSTATEMENT**

**J.P. MORGAN CHASE NATIONAL CORPORATE SERVICES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$1,200.00

600.00

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Corporate Filing Menu

Help

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

09 JUL -8 PM 2:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # 857349

1. Corporation Name

J. P. Morgan Chase National Corporate Services, Inc.

REINSTATEMENT 06-09

2. Principal Office Address - No P.O. Box #  
270 Park Ave  
Suite, Apt. #, etc.

3. Mailing Office Address  
4 Chase Metrotech Center  
Suite, Apt. #, etc.

CR2E081 (10/08)

City & State  
New York, N.Y.  
Zip  
10017  
Country

City & State  
Brooklyn, N.Y.  
Zip  
11245  
Country  
U.S.A.

4. Date Incorporated or Qualified To Do Business in Florida 08/08/1983

5. FEI Number 132781984  
Applied For Not Applicable

6. CERTIFICATE OF STATUS DESIRED  \$6.75 Additional Fee imposed for a Certificate of Status

7. Name and Address of Current Registered Agent

Name  
CT Corporation System  
Street Address (P.O. Box Number is Not Acceptable)  
1200 South Pine Island Rd.  
Suite, Apt. #, Etc.  
c/o CT Corporation System  
City  
Plantation, FL  
State  
FL  
Zip Code  
33324

The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 807.0505 or 817.0503, F.S.

Signature of Registered Agent Alfred March Date 7/8/09  
REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	See attached listing		

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 807.0401 or 817.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 118, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: Charles J. Mele Date 6/17/09  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Handwritten initials and date: J 7/8

J.P. Morgan Chase National Corporate Services, Inc.			
DIRECTORS			
Name	Title	Date Taking Office	Address
Kinney, Ian M	Director	04/27/2009	1111 Polaris Pkwy, Columbus, OH 43240
Krass, James F	Director	02/28/2003	575 Washington Blvd. Jersey City, NJ 07310
Krick, Lynda	Director	06/21/2007	1111 Polaris Pkwy, Columbus, OH 43240
OFFICERS			
Bennerman, Christine N	Assistant Secretary	12/01/2006	4 Chase Metrotech Center Brooklyn, NY 11245
Horan, Anthony J	Senior Vice President & Assistant Secretary	04/27/2009	270 Park Ave., New York, NY 10017
Kinney, Ian M	Vice President	04/27/2009	1111 Polaris Pkwy, Columbus, OH 43240
Krass, James F	President	02/28/2003	575 Washington Blvd. Jersey City, NJ 07310
Krick, Lynda	Vice President & Controller	12/01/2006	1111 Polaris Pkwy, Columbus, OH 43240
Meade, Colleen A	Vice President & Secretary	04/27/2009	4 Chase Metrotech Center Brooklyn, NY 11245
Shimko, Linda	Vice President & Treasurer	04/27/2009	1111 Polaris Pkwy, Columbus, OH 43240

**State of New York**  
**Department of State** } ss:

I hereby certify, that the Certificate of Incorporation of J.P. MORGAN CHASS NATIONAL CORPORATE SERVICES, INC. was filed on 11/01/1973, under the name of CHASE NATIONAL CORPORATE SERVICES, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment CHASE NATIONAL CORPORATE SERVICES, INC., changing its name to J.P. MORGAN CHASE NATIONAL CORPORATE SERVICES, INC., was filed 11/30/2001.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 06th day of July  
two thousand and nine.*

A handwritten signature in cursive script, appearing to read "Daniel Shapiro".

Daniel Shapiro  
First Deputy Secretary of State