

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 10, 2003 8:00 am**  
**Secretary of State**

03-10-2003 90743 023 \*\*\*150.00

DOCUMENT # **857349**

1. Entity Name  
**J.P. MORGAN CHASE NATIONAL CORPORATE SERVICES, I  
NC.**



Principal Place of Business  
**A CHASE MANHATTAN PLAZA  
NEW YORK NY 10081  
US**

Mailing Address  
**52 BROADWAY, 3RD FLOOR  
NEW YORK NY 10004  
US**

0000460



2. Principal Place of Business

3. Mailing Address

**575 Washington Blvd**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

**11th floor**

City & State

City & State

**Jersey City, N.J**

Zip

Country

Zip

Country

**07310 USA**

4. FEI Number **13-2781984**

Applied For  
Not Applicable

5. Certificate of Status Desired

**\$8.75** Additional  
Fee Required

CHECK HERE IF MAKING CHANGES

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, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

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 **P**  Delete  
NAME **GAGE, JOHN E**  
STREET ADDRESS **1 CHASE PLAZA**  
CITY-ST-ZIP **NEW YORK NY 10081**

TITLE **President**  Change  Addition  
NAME **James Krass**  
STREET ADDRESS **575 Washington Blvd**  
CITY-ST-ZIP **Jersey City, N.J 07310**

TITLE **V**  Delete  
NAME **BOTH, DAVID G**  
STREET ADDRESS **52 BROADWAY**  
CITY-ST-ZIP **NEW YORK NY 10004**

TITLE  Change  Addition  
NAME **575 Washington Blvd**  
STREET ADDRESS **Jersey City, N.J 07310**  
CITY-ST-ZIP

TITLE **SVP**  Delete  
NAME **CLARK, MICHAEL**  
STREET ADDRESS **450 W 33RD ST**  
CITY-ST-ZIP **NEW YORK NY 10001**

TITLE  Change  Addition  
NAME **SVP**  
STREET ADDRESS **Jody E. Meth**  
CITY-ST-ZIP **4 New York Plaza, Floor 15**  
**NY, NY 10004**

TITLE **SVP**  Delete  
NAME **KOZAK, CONRAD**  
STREET ADDRESS **450 W 33RD ST**  
CITY-ST-ZIP **NEW YORK NY 10001**

TITLE  Change  Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  Change  Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  Delete  
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**

**3/10/03** **201-595-5761**  
Date Daytime Phone #