

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000775

FILED  
Apr 02, 2011  
Secretary of State

Entity Name: J.P. MORGAN INSTITUTIONAL INVESTMENTS INC.

**Current Principal Place of Business:**

245 PARK AVENUE  
NEW YORK, NY 101670001

**New Principal Place of Business:**

245 PARK AVENUE  
NEW YORK, NY 10167

**Current Mailing Address:**

245 PARK AVENUE  
NEW YORK, NY 101670001

**New Mailing Address:**

245 PARK AVENUE  
NEW YORK, NY 10167

FEI Number: 13-4062153

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: HOFFMANN, JAMES A  
Address: 245 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10167

Title: S  
Name: MEADE, COLLEEN A  
Address: 245 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10167

Title: CCO  
Name: KLOZA, KEVIN  
Address: 245 PARK AVENUE  
City-St-Zip: NEW YORK, NJ 10167

Title: D  
Name: POPP, PAMELA A  
Address: 245 PARK AVENUE  
City-St-Zip: NEW YORK, MO 10167

Title: D  
Name: HORN, VERLIN L  
Address: 245 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10167

Title: D  
Name: GATCH, GEORGE C  
Address: 245 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10167

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: MICHELLE DONATO

POA

04/02/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date