

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2007 8:00 am
Secretary of State

04-13-2007 90182 044 ***150.00

DOCUMENT # F02000002083 1. Entity Name JPMORGAN DISTRIBUTION SERVICES, INC.					
Principal Place of Business 1111 POLARIS PARKWAY COLUMBUS, OH 43271-1235			Mailing Address 1111 POLARIS PKWY SUITE 2J COLUMBUS, OH 43271-1235 US		
2. Principal Place of Business - No P.O. Box # 1111 POLARIS PARKWAY Suite, Apt. #, etc.		3. Mailing Address 1111 POLARIS PARKWAY Suite, Apt. #, etc.			
City & State COLUMBUS OH		City & State COLUMBUS OH		4. FEI Number 74-2945358	
Zip 43240		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent 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 _____ (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 NAME STREET ADDRESS CITY-ST-ZIP	DV YOUNG, ROBERT L 1111 POLARIS PKWY OH1-1235 COLUMBUS, OH 43240 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS BERRY, JAMES C 270 PARK AVE NY1-K685 NEW YORK, NY 10017 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 4 CHASE METROTECH CENTER NY1-C397 BROOKLYN NY 11245	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS DROZEK, FRANK J 10 S. DEARBORN IL1-0308 CHICAGO, IL 60603 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP CATCH, GEORGE C 522 5TH AVE NY1-M228 NEW YORK, NY 10036 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVT MACHULSKI, MICHAEL 1111 POLARIS PKWY OH1-0185 COLUMBUS, OH 43240 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DETMER, JAMES T 522 5TH AVE NY1-M229 NEW YORK, NY 10036 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition V FIELDS, NANCY 1111 POLARIS PARKWAY OH1-1235 COLUMBUS OH 43240	
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.					
SIGNATURE: <u>Frank J Drozek</u> 312-407-8060 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					