

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003417

FILED
Apr 06, 2009
Secretary of State

Entity Name: JPMORGAN INVESTMENT ADVISORS INC.

Current Principal Place of Business:

1111 POLARIS PARKWAY
COLUMBUS, OH 43240

New Principal Place of Business:

1111 POLARIS PARKWAY
OH1-0152
COLUMBUS, OH 43240

Current Mailing Address:

1111 POLARIS PARKWAY
STE. 4P, MAILCODE OH1-0152
COLUMBUS, OH 43240

New Mailing Address:

10 SOUTH DEARBORN
IL1-0308
CHICAGO, IL 60603

FEI Number: 31-1192865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCP () Delete
Name: GUERNSEY, EVELYN E
Address: 245 PARK AVE NY1-Q352
City-St-Zip: NEW YORK, NY 10167

Title: SEC () Delete
Name: RICHTER, SCOTT E
Address: 1111 POLARIS PKWY OH1-0152
City-St-Zip: COLUMBUS, OH 43240

Title: T () Delete
Name: NOEL, JOHN C
Address: 1111 POLARIS PKWY OH1-0211
City-St-Zip: COLUMBUS, OH 43240

Title: DIR () Delete
Name: BERNSTEIN, SETH P
Address: 245 PARK AVE NY1-Q353
City-St-Zip: NEW YORK, NY 10167

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: RICHTER, SCOTT E
Address: 1111 POLARIS PKWY OH1-0152
City-St-Zip: COLUMBUS, OH 43240

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: MADSEN, RICHARD T
Address: 245 PARK AVE NY1-Q369
City-St-Zip: NEW YORK, NY 10167

Title: AS () Change (X) Addition
Name: DROZEK, FRANK J
Address: 10 SOUTH DEARBORN IL1-0308
City-St-Zip: CHICAGO, IL 60603

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: FRANK J DROZEK, AUTHORIZED SIGNER

AS

04/06/2009

Electronic Signature of Signing Officer or Director

Date