## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F02000003417

Entity Name: JPMORGAN INVESTMENT ADVISORS INC.

FILED Apr 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1111 POLARIS PARKWAY OH1-0152 COLUMBUS, OH 43240

Current Mailing Address: New Mailing Address:

 10 SOUTH DEARBORN
 1111 POLARIS PARKWAY

 IL1-0308
 OH1-0152

 CHICAGO, IL 60603
 COLUMBUS, OH 43240

FEI Number: 31-1192865 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

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

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: DCF

 Name:
 GUERNSEY, EVELYN E

 Address:
 245 PARK AVE NY1-Q352

 City-St-Zip:
 NEW YORK, NY 10167 US

Title: SECR

Name: RICHTER, SCOTT E

Address: 1111 POLARIS PKWY OH1-0152 City-St-Zip: COLUMBUS, OH 43240 US

Title: T

Name: NOEL, JOHN C

Address: 1111 POLARIS PKWY OH1-0211 City-St-Zip: COLUMBUS, OH 43240 US

Title: DIR

 Name:
 BERNSTEIN, SETH P

 Address:
 245 PARK AVE NY1-Q353

 City-St-Zip:
 NEW YORK, NY 10167 US

Title: [

 Name:
 MADSEN, RICHARD T

 Address:
 245 PARK AVE NY1-Q369

 City-St-Zip:
 NEW YORK, NY 10167 US

Title: DIR

 Name:
 QUINSEE, PAUL A

 Address:
 245 PARK AVENUE

 City-St-Zip:
 NEW YORK, NY 10167 US

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: SCOTT E RICHTER SECR 04/07/2010