

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006289

FILED  
Apr 22, 2010  
Secretary of State

Entity Name: JPMORGAN CHASE & CO.

**Current Principal Place of Business:**

270 PARK AVENUE  
NEW YORK, NY 10021

**New Principal Place of Business:**

270 PARK AVE.  
NEW YORK, NY 10017 US

**Current Mailing Address:**

4 CHASE METROTECH CENTER  
NY1 C397  
BROOKLYN, NY 11246

**New Mailing Address:**

4 NEW YORK PLAZA -19TH FL.  
NEW YORK, NY 10004 US

FEI Number: 13-2624428

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: V  
Name: MEADE, COLLEEN A  
Address: 4 NEW YORK PLAZA- 19TH FLOOR  
City-St-Zip: NEW YORK, NY 10004 US

Title: D  
Name: DIMON, JAMES  
Address: 270 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10017 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: COLLEEN A MEADE

V

04/22/2010

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

\_\_\_\_\_ Date