

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006289

Entity Name: JPMORGAN CHASE & CO.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

270 PARK AVE.
NEW YORK, NY 10017 US

New Principal Place of Business:

Current Mailing Address:

270 PARK AVE.
NEW YORK, NY 10017 US

New Mailing Address:

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

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

04/17/2012

Electronic Signature of Signing Officer or Director

Date