


# 2006 FOR PROFIT CORPORATION REINSTATEMENT

10f2

**DOCUMENT # F05000007459**

1. Entity Name  
J.P. MORGAN INVESTMENT MANAGEMENT INC.



FILED

06 NOV -7 PM 9:47

Principal Place of Business  
245 PARK AVE.  
NEW YORK, NY 10167

Mailing Address  
245 PARK AVE.  
NEW YORK, NY 10167

2. Principal Place of Business  
Suite, Apt. #, etc.  
City & State  
Zip Country

3. Mailing Address  
Suite, Apt. #, etc.  
City & State  
Zip Country



REINSTATEMENT

4. FEI Number  
13-3200244

Applied For  
☐ Not Applicable

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 *Carol Record* Carol Record  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reappointing) DATE

**FILE NOW!!! FEE IS \$150.00**  
**After January 1, 2007, Fee will be \$300.00**

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GUERNSEY, EVELYN E 522 FIFTH AVENUE, 3RD FLOOR NEW YORK, NY 10036	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	800091580949 11/07/06--01023--019 **115.00 SEE ATTACHED	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DAVLES, DANIEL E 227 WEST MONROE STREET, FLOOR 28 CHICAGO, IL 60606	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BOROWIEC, ELIZABETH T 522 FIFTH AVENUE, 3RD FLOOR NEW YORK, NY 10036	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BERRY, JAMES C.P. 270 PARK AVENUE, FLOOR 35 NEW YORK, NY 10017	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T PAPPAS, ILMAN A 270 PARK AVENUE, FLOOR 35 NEW YORK, NY 10017	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS SAMSON, TIMOTHY H 270 PARK AVENUE, FLOOR 35 NEW YORK, NY 10017	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *Sam Cammy* 10/3/06 614.248.6849  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

2082

## J.P. Morgan Investment Management Inc.

### Board of Directors

✓ Joseph K. Azelby	245 Park Avenue, Floor 2, New York, NY 10167
✓ Seth P. Bernstein	245 Park Avenue, Floor 5, New York, NY 10167
Clive S. Brown	20 Finsbury Street, Floor 6, London, EC2Y 9AQ, United Kingdom
George C. Gatch	245 Park Avenue, Floor 3, New York, NY 10167
✓ Evelyn Guernsey	245 Park Avenue, Floor 5, New York, NY 10167
✓ Iman A. Pappas	245 Park Avenue, Floor 5, New York, NY 10167
Paul A. Quinsee	245 Park Avenue, Floor 4, New York, NY 10167
Lawrence M. Unrein	245 Park Avenue, Floor 3, New York, NY 10167

### Officers

✓ President	Evelyn Guernsey 245 Park Avenue, Floor 5, New York, NY 10167
✓ Secretary	Susan Canning 1111 Polaris Pkwy, Floor 4P, Columbus, OH 43240
✓ Treasurer	Iman A. Pappas 245 Park Avenue, Floor 5, New York, NY 10167