

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007459

FILED  
Jan 11, 2010  
Secretary of State

**Entity Name:** J.P. MORGAN INVESTMENT MANAGEMENT INC.

**Current Principal Place of Business:**

245 PARK AVE.  
NEW YORK, NY 10167

**New Principal Place of Business:**

245 PARK AVE  
NEW YORK, NY 10167

**Current Mailing Address:**

245 PARK AVE.  
NEW YORK, NY 10167

**New Mailing Address:**

**FEI Number:** 13-3200244      **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: P  
Name: GUERNSEY, EVELYN E  
Address: 245 PARK AVE, FLOOR 5  
City-St-Zip: NEW YORK, NY 10167 US

Title: S  
Name: RICHTER, SCOTT E  
Address: 1111 POLARIS PARKWAY, FLOOR 4P  
City-St-Zip: COLUMBUS, OH 43204 US

Title: T  
Name: MADSEN, RICHARD T  
Address: 245 PARK AVE, FLOOR 5  
City-St-Zip: NEW YORK, NY 10167 US

Title: D  
Name: AZELBY, JOSEPH K  
Address: 245 PARK AVE, FLOOR 2  
City-St-Zip: NEW YORK, NY 10167 US

Title: D  
Name: BERNSTEIN, SETH P  
Address: 245 PARK AVE, FLOOR 5  
City-St-Zip: NEW YORK, NY 10167

Title: D  
Name: BROWN, CLIVE S  
Address: 20 FINSBURY STREET  
City-St-Zip: LONDON, OO EC2Y 9AQ UK

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

S

01/11/2010

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

\_\_\_\_\_  
Date