#### PAGE 1045 2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # F9800006253 FILED Nov 02, 2000 8:00 A Commerce Realty Coxporation **Secretary of State** Mailing Address Principal Place of Business C/O J.P. MORGAN INVESTMENT MGMT INC. C/O J.P. MORGAN INVESTMENT MGMT INC. 522 FIFTH AVE 522 FIFTH AVE NEW YORK NY 10022 NEW YORK NY 10022 2. Principal Place of Business 3. Mailing Address J.P. Morgan LAVESTORAT Mant Inc 90 J.P. Morgua Investment Suite, Apt. , etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc 522 Fifth the Applied For City & State -City & State 4. FEI Number 3-404425 New York New Not Applicable Country Ζip Country A \$8.75 Additional 5. Certificate of Status Desired 10022 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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. SIGNATURE FILE NOW!!! FEE IS \$550.00 9.- This corporation is eligible to eatisfy its Intangible 10. Flection Campaign Financing \$5.00 May Be \_ After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11, DVAS ☐ Addition TITLE ☐ Delete Change PFEIFFER, ANNE S NAME NAME 23 WALL STREET STREET ADDRESS STREET ADDRESS **NEW YORK NY 10260-0023** CITY-ST-ZIP CITY-ST-ZIP **经现代的** EHWOUNTE DVPT TITLE ☐ Delete TITLE ASTARITA, MICHAEL G NAME NAME 400003482054--4 STREET ADDRESS 23 WALL STREET STREET ADDRESS CITY-ST-ZIP -11/30/00---01105---016 NEW YORK NY 10260-0023 CITY-ST-ZIP \*\*\*\*/50 [1] \* Addition VASD Delete TITLE TITLE michael Gillberto Gardiner, Douglas R NAME NAME Wall Street 23 WALL STREET STREET ADDRESS STREET ADDRESS NEW YORK NY 10260-0023 CITY-ST-ZIP New York CITY-ST-ZIF VASD Addition Delete TITLE DRUE OCHS. GEORGE NAME NAME 23 WALL STREET STREET ADDRESS STREET ADDRESS NEW YORK NY 10260-0023 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TIT1 F GIFFORD, BENJAMIN G NAME STREET ADDRESS 23 WALL STREET STREET ADDRESS NEW YORK NY 10260-0023 CITY-ST-ZIP CITY-ST-ZIP **VPAS** Change ☐ Addition TITLE ☐ Delete TITLE ASTARITA, MICHAEL G NAME STREET AGORESS 23 WALL STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10260-0023

13. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 bath; 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PA482045

## **DIRECTORS**

### NAME

### ADDRESS

	•
ANNE S. PFEIFFER	23 WALL STREET, NEW YORK, NY 10260-0023
S. MICHAEL GILIBERTO, JR.	a
GEORGE L. OCHS	"
BENJAMIN G. GIFFORD	" <del>"</del>
MICHAEL G. ASTARITA	u

TITLE	OFFICERS	ADDRESS
PRESIDENT	BENJAMIN G. GIFFORD	23 WALL STREET, NY, NY 10260-0023
VICE PRESIDENT AND TREASURER	MICHAEL G. ASTARITA	«
VICE PRESIDENT AND ASSISTANT SECRETARY	J. DANIEL ADKINSON	c6
VICE PRESIDENT AND ASSISTANT SECRETARY	JOSEPH K. AZELBY	cc
VICE PRESIDENT AND ASSISTANT SECRETARY	LOLA BELLINI	и
VICE PRESIDENT AND ASSISTANT SECRETARY	GRANT L. BERLIN	1 66
VICE PRESIDENT AND ASSISTANT SECRETARY	M. DOUGLAS BISSET	
VICE PRESIDENT AND ASSISTANT SECRETARY	MARK J. BONAPACE	
VICE PRESIDENT AND ASSISTANT SECRETARY	JOSEPH J. BOWAR	
VICE PRESIDENT AND ASSISTANT SECRETARY	AKRAM S. BUSAIDY	и
VICE PRESIDENT AND ASSISTANT SECRETARY	MARY ANN CATE	í,
VICE PRESIDENT AND ASSISTANT SECRETARY	MATTHEW C. CARBONE	"
VICE PRESIDENT AND ASSISTANT SECRETARY	DAVID CHEN	í.
VICE PRESIDENT AND ASSISTANT SECRETARY	WILLIAM N. CINNAMOND, JR	

VICE PRESIDENT AND ASSISTANT SECRETARY	ANN E. COLE	
VICE PRESIDENT AND ASSISTANT SECRETARY	WAYNE A. COMER	"
VICE PRESIDENT AND ASSISTANT SECRETARY	SHERYL M. CROSLAND	"
VICE PRESIDENT AND ASSISTANT SECRETARY	ROBERT D. CURRAN	
VICE PRESIDENT AND ASSISTANT SECRETARY	SUSAN CONNERY	ce
VICE PRESIDENT AND ASSISTANT SECRETARY	AMY C. CUMMINGS	"
VICE PRESIDENT AND ASSISTANT SECRETARY	NATHANIEL R. DALY .	"
VICE PRESIDENT AND ASSISTANT SECRETARY	JOSEPH B. DOBRONYI .	"
VICE PRESIDENT AND ASSISTANT SECRETARY	ALFRED DORT	"
VICE PRESIDENT AND ASSISTANT SECRETARY	MICHAEL J. DUIGNAN	"
VICE PRESIDENT AND ASSISTANT SECRETARY	LAWRENCE D. ELLMAN	"
VICE PRESIDENT AND ASSISTANT SECRETARY	DAVE ESRIG	"
VICE PRESIDENT AND ASSISTANT SECRETARY	KEVIN J. FAXON	
VICE PRESIDENT AND ASSISTANT SECRETARY	S. MICHAEL GILIBERTO, JR.	"
ASSISTANT SECRETARY VICE PRESIDENT AND	MARISSA GREVE	"
ASSISTANT SECRETARY VICE PRESIDENT AND	ANNE R. HOAGLAND	"
VICE PRESIDENT AND ASSISTANT SECRETARY	DENNIS KEYES	u
VICE PRESIDENT AND ASSISTANT SECRETARY	DOUGLAS P. LAWRENCE	"
VICE PRESIDENT AND ASSISTANT SECRETARY	ELIZABETH M. LING	"
VICE PRESIDENT AND ASSISTANT SECRETARY	NICHOLAS R. LIZOTTE	"

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VICE PRESIDENT AND ASSISTANT SECRETARY	SCOTT M. MACDONALD	"
VICE PRESIDENT AND ASSISTANT SECRETARY	STEVEN J. MASTROVICH	41
VICE PRESIDENT AND ASSISTANT SECRETARY	JAMES C. MCLOUGHLIN	"
VICE PRESIDENT AND ASSISTANT SECRETARY	DAVID R. McPHERSON	"
VICE PRESIDENT AND ASSISTANT SECRETARY	JUSTIN M. MURPHY	"
VICE PRESIDENT AND ASSISTANT SECRETARY	STEPHAN T. MURPHY	"
VICE PRESIDENT AND ASSISTANT SECRETARY	JULIE NEGRON	"
VICE PRESIDENT AND ASSISTANT SECRETARY	PETER J. NICOLETTI	46
VICE PRESIDENT AND ASSISTANT SECRETARY	GEORGE L. OCHS	"
VICE PRESIDENT AND ASSISTANT SECRETARY	MICHAEL F. OBRIEN	¢£
ASSISTANT SECRETARY	ANNE S. PFEIFFER	44
VICE PRESIDENT AND ASSISTANT SECRETARY	MONA PRESBY	"
VICE PRESIDENT AND ASSISTANT SECRETARY	ELIZABETH T. PROPP	٠
VICE PRESIDENT AND ASSISTANT SECRETARY	DONALD J. REDERSCHEID, JR.	46
VICE PRESIDENT AND ASSISTANT SECRETARY	JENNIFER JONES ROBINSON	"
VICE PRESIDENT AND ASSISTANT SECRETARY	DIANNA RUSSO	"
VICE PRESIDENT AND ASSISTANT SECRETARY	FREDERICK N. SHEPPARD	"
VICE PRESIDENT AND ASSISTANT SECRETARY	STEPHEN S. SCHUBERT	**
VICE PRESIDENT AND ASSISTANT SECRETARY	SCOTT G. SEAMAN	46
VICE PRESIDENT AND ASSISTANT SECRETARY	DANIEL VOLPANO	"

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VICE PRESIDENT AND ASSISTANT SECRETARY	JAMES M. WALSH	"
VICE PRESIDENT AND ASSISTANT SECRETARY	YETTA Y. TROPPER	"
VICE PRESIDENT AND ASSISTANT SECRETARY	ANDY G. ZHONG	"
SECRETARY AND ASSISTANT TREASURER	ANNE M. MANCUSO	