

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003791

FILED  
Apr 29, 2011  
Secretary of State

Entity Name: JPMORGAN CHASE VASTERA INC.

## Current Principal Place of Business:

45025 AVIATION DRIVE  
SUITE 150  
DULLES, VA 201667554 US

## New Principal Place of Business:

## Current Mailing Address:

45025 AVIATION DRIVE  
SUITE 150  
DULLES, VA 201667554 US

## New Mailing Address:

10 SOUTH DEARBORN  
IL1-0308  
CHICAGO, IL 60603 US

FEI Number: 54-1616513

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: P  
Name: HENDERSON, BRIAN  
Address: 45025 AVIATION DRIVE VA1-1001  
City-St-Zip: DULLES, VA 20166 US

Title: V  
Name: HART, BERNIE  
Address: 7301 NORTH FEDERAL BOULEVARD CO1-9066  
City-St-Zip: WESTMINSTER, CO 80030 US

Title: D  
Name: HENDERSON, BRIAN  
Address: 45025 AVIATION DRIVE VA1-1001  
City-St-Zip: DULLES, VA 20166 US

Title: S  
Name: HENDERSON, BRIAN  
Address: 45025 AVIATION DRIVE VA1-1001  
City-St-Zip: DULLES, VA 20166 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: BRIAN HENDERSON

S

04/29/2011

Electronic Signature of Signing Officer or Director

Date