

2006 FOR PROFIT CORPORATION REINSTATEMENT

FILED

06 AUG 18 AM 11:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P20874

1. Entity Name
J.P. MORGAN SECURITIES INC.



Principal Place of Business
270 PARK AVE
CORP. SEC'Y OFFICE, 35TH FLOOR
NEW YORK, NY 10017 US

Mailing Address
270 PARK AVE
CORP. SEC'Y OFFICE, 35TH FLOOR
NEW YORK, NY 10017 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FBI Number
13-3379014

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

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$300.00

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

10. OFFICERS AND DIRECTORS

TITLE	CP	☒ Delete
NAME	BRANDOW, PAUL W	
STREET ADDRESS	270 PARK AVENUE	
CITY-ST-ZIP	NEW YORK, NY 10017	
TITLE	ASMD	☐ Delete
NAME	OLIVA, JOHN	
STREET ADDRESS	270 PARK AVENUE	
CITY-ST-ZIP	NEW YORK, NY	
TITLE	CFO	☒ Delete
NAME	COLLINS, JAMES H	
STREET ADDRESS	575 WASHINGTON BLVD	
CITY-ST-ZIP	JERSEY CITY, NJ 07510	
TITLE	T	☐ Delete
NAME	FITZGERALD, LISA J	
STREET ADDRESS	270 PARK AVENUE	
CITY-ST-ZIP	NEW YORK, NY 10017	
TITLE	S	☐ Delete
NAME	BERRY, JAMES C	
STREET ADDRESS	270 PARK AVE.	
CITY-ST-ZIP	NEW YORK, NY 10017	
TITLE	VCMO	☒ Delete
NAME	WERNER, MARK	
STREET ADDRESS	270 PARK AVE.	
CITY-ST-ZIP	NEW YORK, NY 10017	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	Chairman, CEO & President	☐ Change ☒ Addition
NAME	Carlos M. Hernandez	
STREET ADDRESS	277 Park Avenue	
CITY-ST-ZIP	New York, NY 10172	
TITLE	Vice Chairman	☐ Change ☒ Addition
NAME	Patrik L. Edspara	
STREET ADDRESS	125 London Wall	
CITY-ST-ZIP	London EC2A 5AJ, United Kingdom	
TITLE	CFO	☐ Change ☒ Addition
NAME	Aditya Mohan	
STREET ADDRESS	575 Washington Blvd.	
CITY-ST-ZIP	Jersey City, NJ 07510	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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

James C.P. Berry

8/14/06

212/270/8581

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

Date

Daytime Phone #

2052

Florida Department of State
Division of Corporations
Public Access System

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Division of Corporations
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CORPORATION REINSTATEMENT

J.P. MORGAN SECURITIES INC.

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300.⁰⁰

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