
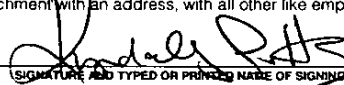


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 03, 2005 8:00 am**  
**Secretary of State**

05-03-2005 90100 031 \*\*\*150.00

<b>DOCUMENT # P29416</b> 1. Entity Name <b>J.P. MORGAN FUND DISTRIBUTORS, INC.</b>					
Principal Place of Business <b>3435 STELZER ROAD</b> <b>COLUMBUS, OH 43219 US</b>			Mailing Address <b>3435 STELZER ROAD</b> <b>COLUMBUS, OH 43219 US</b>		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number <b>13-3565208</b>	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
<b>THE PRENTICE-HALL CORPORATION SYSTEM INC.</b> <b>1201 HAYS STREET</b> <b>SUITE 105</b> <b>TALLAHASSEE, FL 32301</b>				Name  Street Address (P.O. Box Number is Not Acceptable)  City <div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div>	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>CEOD</b> <b>FRODIN, RUSSELL P</b> <input type="checkbox"/> Delete <b>90 PARK AVENUE, 10TH FL.</b> <b>NEW YORK, NY 10016</b>		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>FRADIN, RUSSELL P.</b>	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>EVPT</b> <input type="checkbox"/> Delete <b>FOX, JAMES L</b> <b>100 SUMMER ST., SUITE 1401</b> <b>BOSTON, MA 02110</b>		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>SVP</b> <input type="checkbox"/> Delete <b>GILLIAM, JOHN P</b> <b>3435 STELZER ROAD</b> <b>COLUMBUS, OH 43147</b>		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>P</b> <input type="checkbox"/> Delete <b>TOMKO, WILLIAM J</b> <b>3435 STELZER RD</b> <b>COLUMBUS, OH 43219</b>		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>EVP</b> <input type="checkbox"/> Delete <b>RYBARCZYK, MARK J</b> <b>11 GREENWAY PLAZA</b> <b>HOUSTON, TX 77046</b>		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>VP</b> <input type="checkbox"/> Delete <b>POTTS, KYNDALL J</b> <b>3435 STELZER RD</b> <b>COLUMBUS, OH 43219</b>		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby 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 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.					
<b>SIGNATURE:</b>  <b>Kyndall J. Potts</b> <span style="float: right;">(614) 470-8260</span>					
(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR) <span style="float: right;">Date Daytime Phone #</span>					