

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91889 018 ***150.00

DOCUMENT # P29416

1. Entity Name

JP MORGAN FUND DISTRIBUTORS, INC.



11040333

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3435 STELZER RD

Suite, Apt. #, etc.

SUITE 10000

City & State

COLUMBUS, OHIO

Zip

43219-8026

Country

3. Mailing Address

3435 STELZER RD

Suite, Apt. #, etc.

SUITE 10000

City & State

COLUMBUS, OHIO

Zip

43219-8026

Country

DO NOT WRITE IN THIS SPACE

4. FEI Number

13-3565208

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

**DO NOT WRITE
IN THIS SPACE**

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

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
	SEE ATTACHED						

**DO NOT WRITE
IN THIS SPACE**

SIGNATURE: *John P. Gilliam*

JOHN P. GILLIAM

4/26/03

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/02)

Attachment P29416
11046553

JP Morgan Fund Distributors
Corporate Officers & Directors

Position	Name	Business Address
CEO/Director	Dennis R Sheehan	90 Park Avenue 10th FL, New York, NY 10016
SVP/CFO/Treasurer	Andrew C. Corbin	90 Park Avenue 10th FL, New York, NY 10016
EVP/Secretary	Kevin J. Dell	90 Park Avenue 10th FL, New York, NY 10016
Executive Vice President	Mark J. Rybarczyk	11 Greenway Plaza, Houston, TX 77046
Senior Vice President	John P. Gilliam	3435 Stelzer Rd., Suite 1000, Columbus, OH 43219
President	Richard Baxt	90 Park Avenue, 10th Floor, New York, NY 10016
Tax Director	Kyndall J. Potts	3435 Stelzer Rd., Suite 1000, Columbus, OH 43219

updated 4/8/03 aw