

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33564

FILED
Mar 25, 2011
Secretary of State

Entity Name: J.P. MORGAN CLEARING CORP.

Current Principal Place of Business:

ONE METROTECH CENTER NORTH
BROOKLYN, NY 112013859 US

New Principal Place of Business:

THREE METROTECH CENTER
BROOKLYN, NY 11245 US

Current Mailing Address:

4 NEW YORK PLAZA
NEW YORK, NY 10004 US

New Mailing Address:

THREE METROTECH CENTER
BROOKLYN, NY 11245 US

FEI Number: 13-3604093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
C/T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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: C T CORPORATION SYSTEM

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: MINIKES, MICHAEL
Address: THREE METROTECH CENTER
City-St-Zip: BROOKLYN, NY 11245 US

Title: SEC
Name: HORAN, ANTHONY J
Address: THREE METROTECH CENTER
City-St-Zip: BROOKLYN, NY 11245 US

Title: VP
Name: HOINSKY, SANDRA E
Address: THREE METROTECH CENTER
City-St-Zip: BROOKLYN, NY 11245 US

Title: TREA
Name: FITZGERALD, LISA J
Address: THREE METROTECH CENTER
City-St-Zip: BROOKLYN, NY 11245 US

Title: DIR
Name: CHERASIA, PETER D
Address: THREE METROTECH CENTER
City-St-Zip: BROOKLYN, NY 11245 US

Title: DIR
Name: BERNSTEIN, JEFFREY C
Address: THREE METROTECH CENTER
City-St-Zip: BROOKLYN, NY 11245 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: MICHELLE DONATO

POA

03/25/2011

Electronic Signature of Signing Officer or Director

Date