## 2025 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005360

Entity Name: JPMC HERITAGE PARENT LLC

**Current Principal Place of Business:** 

277 PARK AVENUE NEW YORK. NY 10172

**Current Mailing Address:** 

277 PARK AVENUE NEW YORK, NY 10172 US

FEI Number: 27-3449378 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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:

Electronic Signature of Registered Agent

Date

FILED May 01, 2025

**Secretary of State** 

5979439943CC

Authorized Person(s) Detail:

Title MANAGER Title MANAGER

Name NOURIE, MARIE A Name GOMEZ-ACEBO, ANA CAPELLA

Address 277 PARK AVENUE Address 277 PARK AVENUE

City-State-Zip: NEW YORK NY 10172 City-State-Zip: NEW YORK NY 10172

Title MANAGER Title MANAGER

NameKIPFER, DREW STEPHENNameBESSEY, BRIAN AAddress277 PARK AVENUEAddress277 PARK AVENUE

City-State-Zip: NEW YORK NY 10172 City-State-Zip: NEW YORK NY 10172

Title MANAGER

Name KELLOGG, TIMOTHY W
Address 277 PARK AVENUE
City-State-Zip: NEW YORK NY 10172

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHIKE N. EGBUNIWE

Electronic Signature of Signing Authorized Person(s) Detail

VICE PRESIDENT

05/01/2025

Date