

2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1000005360

Entity Name: JPMC HERITAGE PARENT LLC

Current Principal Place of Business:

270 PARK AVENUE
NEW YORK, NY 10017

Current Mailing Address:

270 PARK AVENUE
NEW YORK, NY 10017 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

Authorized Person(s) Detail :

Title ASSISTANT SECRETARY, VP
Name CASTRO, MARCELA
Address 270 PARK AVENUE
City-State-Zip: NEW YORK NY 10017

Title MANAGER
Name GOMEZ-ACEBO, ANA CAPELLA
Address 270 PARK AVENUE
City-State-Zip: NEW YORK NY 10017

Title MANAGER
Name LIUZZI, ANGELA MARIE
Address 270 PARK AVENUE
City-State-Zip: NEW YORK NY 10017

Title MANAGER
Name LIPMAN, JEFFREY
Address 270 PARK AVENUE
City-State-Zip: NEW YORK NY 10017

Title MANAGER
Name COREY, JOANNA ISABEL PALACIOS
Address 270 PARK AVENUE
City-State-Zip: NEW YORK NY 10017

Title MANAGER
Name BRYAN, KATHRYN L
Address 270 PARK AVENUE
City-State-Zip: NEW YORK NY 10017

Title MANAGER
Name CASTRO, MARCELA
Address 270 PARK AVENUE
City-State-Zip: NEW YORK NY 10017

Title MANAGER
Name NOURIE, MARIE A
Address 270 PARK AVENUE
City-State-Zip: NEW YORK NY 10017

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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: MARCELA CASTRO

**ASSISTANT SECRETARY, 04/13/2018
VICE PRESIDENT**

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title MANAGER
Name HENNESSY, PAUL C
Address 270 PARK AVENUE
City-State-Zip: NEW YORK NY 10017

Title MANAGER
Name SMITH, RICHARD WARREN
Address 270 PARK AVENUE
City-State-Zip: NEW YORK NY 10017