## **2023 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

Date

FILED Apr 28, 2023

**Secretary of State** 

4557619627CC

Authorized Person(s) Detail:

Title MANAGER Title VI

NameANA CAPELLA, GOMEZ-ACEBONameHORN, RACHEL EAddress277 PARK AVENUEAddress277 PARK AVENUECity-State-Zip:NEW YORK NY 10172City-State-Zip: NEW YORK NY 10172

Title MANAGER Title MANAGER

Name BESSEY, BRIAN A Name KIPFER, DREW STEPHEN

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 SECRETARY

Name NOURIE, MARIE A Name OGUNMEFUN , ADETUNJI

Address 277 PARK AVENUE Address 277 PARK AVENUE

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

Title PRESIDENT

Name BESSEY, BRIAN A
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: RACHEL E. HORN VP 04/28/2023