

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856924

FILED
Jan 09, 2014
Secretary of State
CC5506997736

Entity Name: J.P. MORGAN ELECTRONIC FINANCIAL SERVICES, INC.

Current Principal Place of Business:

300 S. RIVERSIDE PLAZA
9TH FLOOR
CHICAGO, IL 60606

Current Mailing Address:

10 S. DEARBORN
6TH FLOOR
CHICAGO, IL 60603

FEI Number: 13-6190676

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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

Officer/Director Detail :

Title DIRECTOR/OFFICER
Name DANGOTT, TRACY
Address 300 S. RIVERSIDE PLAZA
City-State-Zip: CHICAGO IL 60606

Title T
Name KAGAN, JULIE
Address 300 S. RIVERSIDE PLAZA, 9TH FLOOR
City-State-Zip: CHICAGO IL 60606

Title AS
Name BASEK, MARY
Address 10 S. DEARBORN ST
City-State-Zip: CHICAGO IL 60603

Title VP
Name GUZZI, JOHN M
Address 10 S. DEARBORN 6TH FLOOR
City-State-Zip: CHICAGO IL 60603

Title DIRECTOR
Name MASTRINO, ANDY
Address 300 S. RIVERSIDE PLAZA
City-State-Zip: CHICAGO IL 60606

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: MARY E. BASEK

ASSISTANT SECRETARY 01/09/2014

Electronic Signature of Signing Officer/Director Detail

Date