

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857349

Entity Name: J.P. MORGAN CHASE NATIONAL CORPORATE SERVICES, INC.

FILED
Apr 22, 2013
Secretary of State
CC8028555688

Current Principal Place of Business:

270 PARK AVE.
NEW YORK, NY 10017

Current Mailing Address:

270 PARK AVE.
NEW YORK, NY 10017 US

FEI Number: 13-2781984

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 PRESIDENT, DIRECTOR
Name KRASS, JAMES F.
Address 270 PARK AVE.
City-State-Zip: NEW YORK NY 10017

Title VP, SECRETARY
Name MEADE, COLLEEN A.
Address 4 NEW YORK PLAZA
City-State-Zip: NEW YORK NY 10004

Title TREASURER
Name SHIMKO, LINDA
Address 270 PARK AVE.
City-State-Zip: NEW YORK NY 10017

Title DIRECTOR
Name KINNEY, IAN M.
Address 270 PARK AVE.
City-State-Zip: NEW YORK NY 10017

Title DIRECTOR
Name KRICK, LYNDA
Address 270 PARK AVE.
City-State-Zip: NEW YORK NY 10017

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: COLLEEN A. MEADE

VP, SECRETARY

04/22/2013

Electronic Signature of Signing Officer/Director Detail

Date