

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F00000000775

**Entity Name:** J.P. MORGAN INSTITUTIONAL INVESTMENTS INC.**Current Principal Place of Business:**383 MADISON AVENUE  
NEW YORK, NY 10179**Current Mailing Address:**383 MADISON AVENUE  
NEW YORK, NY 10179 US**FEI Number:** 13-4062153**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:**

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Electronic Signature of Registered Agent

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Date**Officer/Director Detail :**

Title SECRETARY  
Name JORDAN, AFIYA M.  
Address 383 MADISON AVENUE  
City-State-Zip: NEW YORK NY 10179

Title DIRECTOR  
Name DONOHUE, JOHN T  
Address 383 MADISON AVENUE  
City-State-Zip: NEW YORK NY 10179

Title TREASURER  
Name ALTAHAWI, OMAR F  
Address 383 MADISON AVENUE  
City-State-Zip: NEW YORK NY 10179

Title DIRECTOR AND PRESIDENT  
Name GATCH, GEORGE C  
Address 383 MADISON AVENUE  
City-State-Zip: NEW YORK NY 10179

Title DIRECTOR  
Name MACHULSKI, MICHAEL R  
Address 383 MADISON AVENUE  
City-State-Zip: NEW YORK NY 10179

Title DIRECTOR  
Name MONTGOMERY, SUSAN  
Address 383 MADISON AVENUE  
City-State-Zip: NEW YORK NY 10179

*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:** GEORGE C GATCH**DIRECTOR AND  
PRESIDENT****04/13/2019**

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Electronic Signature of Signing Officer/Director Detail

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Date