

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002083

FILED
Mar 29, 2016
Secretary of State
CC7908063523

Entity Name: JPMORGAN DISTRIBUTION SERVICES, INC.

Current Principal Place of Business:

460 POLARIS PARKWAY
2ND FLOOR, OH1-1235
WESTERVILLE, OH 43082

Current Mailing Address:

460 POLARIS PARKWAY
2ND FLOOR, OH1-1235
WESTERVILLE, OH 43082 US

FEI Number: 74-2945358

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

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name MONTGOMERY, SUSAN
Address 460 POLARIS PARKWAY
City-State-Zip: WESTERVILLE OH 43082

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

Title VP
Name BANNERMAN, CHRISTINE N
Address 4 CHASE METROTECH CENTER
City-State-Zip: BROOKLYN NY 11245

Title TREASURER, DIRECTOR
Name MACHULSKI, MICHAEL
Address 800 BROOKSEDGE BOULEVARD
City-State-Zip: WESTERVILLE OH 430812822

Title DIRECTOR
Name DOWD, JOY C
Address 277 PARK AVENUE
City-State-Zip: NEW YORK NY 101720003

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

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

Title DIRECTOR
Name YOUNG, ROBERT LYNN
Address 460 POLARIS PARKWAY
City-State-Zip: WESTERVILLE OH 43082

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: CHRISTINE N. BANNERMAN

VICE PRESIDENT

03/29/2016

Electronic Signature of Signing Officer/Director Detail

Date