

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F02000006289

**FILED**  
**Apr 11, 2019**  
**Secretary of State**  
**9869091937CC**

**Entity Name:** JPMORGAN CHASE & CO.

**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:** 13-2624428

**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 ASSISTANT CORPORATE  
Name REDDISH, CARIN SUE  
Address 383 MADISON AVENUE  
City-State-Zip: NEW YORK NY 10179

Title CEO, CORPORATE & INVESTMENT BANK AND PRESIDENT  
Name PINTO, DANIEL EDUARDO  
Address 383 MADISON AVENUE  
City-State-Zip: NEW YORK NY 10179

Title ASSISTANT CORPORATE  
Name GILLIS, DAVID KEITH FINLEY  
Address 383 MADISON AVENUE  
City-State-Zip: NEW YORK NY 10179

Title CEO, COMMERCIAL BANKING  
Name PETNO, DOUGLAS B  
Address 383 MADISON AVENUE  
City-State-Zip: NEW YORK NY 10179

Title CEO, CONSUMER & COMMUNITY BANKING AND PRESIDENT  
Name SMITH, GORDON A  
Address 383 MADISON AVENUE  
City-State-Zip: NEW YORK NY 10179

Title ASSISTANT CORPORATE  
Name HUI, HAYDEN YAT YUEN  
Address 383 MADISON AVENUE  
City-State-Zip: NEW YORK NY 10179

Title ASSISTANT CORPORATE  
Name YOUNGWOOD, HOLLY KENNARD  
Address 383 MADISON AVENUE  
City-State-Zip: NEW YORK NY 10179

Title ASSISTANT CORPORATE  
Name CARACCILO, IRMA R  
Address 383 MADISON AVENUE  
City-State-Zip: NEW YORK NY 10179

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*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:** DANIEL EDUARDO PINTO

**CEO, CORPORATE &  
INVESTMENT BANK AND  
PRESIDENT**

**04/11/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title CHAIRMAN OF THE BOARD, CHIEF EXECUTIVE  
OFFICER AND DIRECTOR  
Name DIMON , JAMES  
Address 383 MADISON AVENUE  
City-State-Zip: NEW YORK NY 10179

Title ASSISTANT CORPORATE SECRETARY  
Name COREY, JOANNA ISABEL PALACIOS  
Address 383 MADISON AVENUE  
City-State-Zip: NEW YORK NY 10179

Title ASSISTANT CORPORATE SECRETARY  
Name CASTRO, MARCELA  
Address 383 MADISON AVENUE  
City-State-Zip: NEW YORK NY 10179

Title CEO, ASSET & WEALTH MANAGEMENT  
Name ERDOES, MARY E  
Address 383 MADISON AVENUE  
City-State-Zip: NEW YORK NY 10179

Title CONTROLLER  
Name GILES, NICOLE MEGAN  
Address 383 MADISON AVENUE  
City-State-Zip: NEW YORK NY 10179

Title ASSISTANT CORPORATE SECRETARY  
Name GRANT, STEPHEN BARRETT  
Address 383 MADISON AVENUE  
City-State-Zip: NEW YORK NY 10179

Title ASSISTANT CORPORATE  
Name LIPMAN, JEFFREY  
Address 383 MADISON AVENUE  
City-State-Zip: NEW YORK NY 10179

Title TREASURER  
Name HORNER , JOHN S  
Address 383 MADISON AVENUE  
City-State-Zip: NEW YORK NY 10179

Title ASSISTANT CORPORATE  
Name BROSNAN , MARY C  
Address 383 MADISON AVENUE  
City-State-Zip: NEW YORK NY 10179

Title SECRETARY  
Name CARPENTER, MOLLY  
Address 383 MADISON AVENUE  
City-State-Zip: NEW YORK NY 10179

Title ASSISTANT CORPORATE  
Name OAKLEY-WHITE, OLIVIER PHILIP  
Address 383 MADISON AVENUE  
City-State-Zip: NEW YORK NY 10179