

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006289

**FILED
Apr 20, 2015
Secretary of State
CC1693225424**

Entity Name: JPMORGAN CHASE & CO.

Current Principal Place of Business:

270 PARK AVENUE
NEW YORK, NY 10017

Current Mailing Address:

270 PARK AVENUE
NEW YORK, NY 10017 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 PDCEO
Name DIMON, JAMES
Address 270 PARK AVENUE
City-State-Zip: NEW YORK NY 10017

Title ASSISTANT CORPORATE SECRETARY
Name BANNERMAN, CHRISTINE N.
Address 4 CHASE METROTECH CENTER
City-State-Zip: BROOKLYN NY 11245

Title CFO
Name LAKE, MARIANNE
Address 270 PARK AVENUE
City-State-Zip: NEW YORK NY 10017

Title S
Name HORAN, ANTHONY J.
Address 270 PARK AVENUE
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: CHRISTINE N. BANNERMAN

ASSISTANT CORPORATE SECRETARY 04/20/2015

Electronic Signature of Signing Officer/Director Detail

Date