

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006289

FILED
Apr 13, 2018
Secretary of State
CC0548945244

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 ASSISTANT CORPORATE SECRETARY
Name CASTRO, MARCELA
Address 270 PARK AVENUE
City-State-Zip: NEW YORK NY 10017

Title ASSISTANT CORPORATE SECRETARY
Name REDDISH, CARIN SUE
Address 270 PARK AVENUE
City-State-Zip: NEW YORK NY 10017

Title CEO, CORPORATE & INVESTMENT BANK
Name PINTO, DANIEL EDUARDO
Address 270 PARK AVENUE
City-State-Zip: NEW YORK NY 10017

Title PRESIDENT
Name PINTO, DANIEL EDUARDO
Address 270 PARK AVENUE
City-State-Zip: NEW YORK NY 10017

Title CEO, COMMERCIAL BANKING
Name PETNO, DOUGLAS B
Address 270 PARK AVENUE
City-State-Zip: NEW YORK NY 10017

Title CEO, CONSUMER & COMMUNITY BANKING
Name SMITH, GORDON A
Address 270 PARK AVENUE
City-State-Zip: NEW YORK NY 10017

Title PRESIDENT
Name SMITH, GORDON A
Address 270 PARK AVENUE
City-State-Zip: NEW YORK NY 10017

Title ASSISTANT CORPORATE SECRETARY
Name HUI, HAYDEN YAT YUEN
Address 270 PARK AVENUE
City-State-Zip: NEW YORK NY 10017

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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: MARCELA CASTRO

ASSISTANT CORPORATE SECRETARY 04/13/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT CORPORATE SECRETARY
Name YOUNGWOOD, HOLLY KENNARD
Address 270 PARK AVENUE
City-State-Zip: NEW YORK NY 10017

Title CHAIRMAN OF THE BOARD
Name DIMON, JAMES
Address 270 PARK AVENUE
City-State-Zip: NEW YORK NY 10017

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

Title ASSISTANT CORPORATE SECRETARY
Name COREY, JOANNA ISABEL PALACIOS
Address 270 PARK AVENUE
City-State-Zip: NEW YORK NY 10017

Title ASSISTANT CORPORATE SECRETARY
Name BROSNAN, MARY C
Address 270 PARK AVENUE
City-State-Zip: NEW YORK NY 10017

Title SECRETARY
Name CARPENTER, MOLLY
Address 270 PARK AVENUE
City-State-Zip: NEW YORK NY 10017

Title ASSISTANT CORPORATE SECRETARY
Name GRANT, STEPHEN BARRETT
Address 270 PARK AVENUE
City-State-Zip: NEW YORK NY 10017

Title ASSISTANT CORPORATE SECRETARY
Name CARACCILO, IRMA R
Address 270 PARK AVENUE
City-State-Zip: NEW YORK NY 10017

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

Title ASSISTANT CORPORATE SECRETARY
Name LIPMAN, JEFFREY
Address 270 PARK AVENUE
City-State-Zip: NEW YORK NY 10017

Title TREASURER
Name HORNER, JOHN S
Address 270 PARK AVENUE
City-State-Zip: NEW YORK NY 10017

Title CEO, ASSET & WEALTH MANAGEMENT
Name ERDOES, MARY E
Address 270 PARK AVENUE
City-State-Zip: NEW YORK NY 10017

Title ASSISTANT CORPORATE SECRETARY
Name OAKLEY-WHITE, OLIVIER PHILIP
Address 270 PARK AVENUE
City-State-Zip: NEW YORK NY 10017