

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006289

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

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

Title CEO
Name DIMON, JAMES
Address 383 MADISON AVENUE
City-State-Zip: NEW YORK NY 10179

Title CFO
Name PIEPSZAK, JENNIFER A
Address 383 MADISON AVENUE
City-State-Zip: NEW YORK NY 10179

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

Title PRESIDENT
Name SMITH, GORDON A
Address 383 MADISON AVENUE
City-State-Zip: NEW YORK NY 10179

Title PRESIDENT
Name PINTO, DANIEL EDUARDO
Address 383 MADISON AVENUE
City-State-Zip: NEW YORK NY 10179

Title SECRETARY
Name TRIBOLATI, JOHN HOWARD
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: MARCELA CASTRO

ASSISTANT CORPORATE SECRETARY 04/30/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title TREASURER
Name CHERWIN, MATTHEW
Address 383 MADISON AVENUE
City-State-Zip: NEW YORK NY 10179