

2020 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 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 SECRETARY
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 SECRETARY
Name HUI, HAYDEN YAT YUEN
Address 383 MADISON AVENUE
City-State-Zip: NEW YORK NY 10179

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

Title CHAIRMAN OF THE BOARD, CHIEF EXECUTIVE OFFICER AND DIRECTOR
Name DIMON, JAMES
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 04/29/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title ASSISTANT CORPORATE SECRETARY
Name NEARING, HENRY LLOYD
Address 383 MADISON AVENUE
City-State-Zip: NEW YORK NY 10179

Title CHIEF EXECUTIVE OFFICER OF CONSUMER
LENDING
Name LAKE, MARIANNE
Address 383 MADISON AVENUE
City-State-Zip: NEW YORK NY 10179

Title ASSISTANT CORPORATE SECRETARY
Name LEE, SEUNG HEE
Address 383 MADISON AVENUE
City-State-Zip: NEW YORK NY 10179

Title ASSISTANT CORPORATE SECRETARY
Name CONNORS, DENISE G
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 CFO
Name PIEPSZAK, JENNIFER A
Address 383 MADISON AVENUE
City-State-Zip: NEW YORK NY 10179

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

Title ASSISTANT CORPORATE
SECRETARY
Name CHEAH, SU ANN
Address 383 MADISON AVENUE
City-State-Zip: NEW YORK NY 10179