

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P33564

**Entity Name:** J.P. MORGAN CLEARING CORP.

**Current Principal Place of Business:**

THREE METROTECH CENTER  
BROOKLYN, NY 11245

**Current Mailing Address:**

THREE METROTECH CENTER  
BROOKLYN, NY 11245 US

**FEI Number:** 13-3604093

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
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            PRESIDENT, DIRECTOR  
Name            MINIKES, MICHAEL  
Address        THREE METROTECH CENTER  
City-State-Zip: BROOKLYN NY 11245

Title            SECRETARY  
Name            HORAN, ANTHONY J.  
Address        THREE METROTECH CENTER  
City-State-Zip: BROOKLYN NY 11245

Title            VP  
Name            HOINSKY, SANDRA E.  
Address        THREE METROTECH CENTER  
City-State-Zip: BROOKLYN NY 11245

Title            TREASURER  
Name            FITZGERALD, LISA J.  
Address        THREE METROTECH CENTER  
City-State-Zip: BROOKLYN NY 11245

*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:** ANTHONY J. HORAN

**SECRETARY**

**04/04/2013**

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

\_\_\_\_\_  
Date