

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0570353

Michael G. Adams
KY Secretary of State

Received and Filed
6/9/2021 2:50:34 PM
Fee receipt: \$15.00

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Secretary of State
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**Annual Report
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ARP

Company: JPMORGAN DISTRIBUTION SERVICES, INC.
Company ID: 0570353
State of origin: Delaware
Formation date: 10/17/2003 12:00:00 AM
Date filed: 6/9/2021 2:50:34 PM
Fee: \$15.00

Principal Office

1111 POLARIS PARKWAY
COLUMBUS, OH 43240

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Wendy Kay Barta	1111 Polaris Parkway, Columbus, OH, 43240
Secretary	Afiya M. Jordan	1111 Polaris Parkway, Columbus, OH, 43240
Treasurer	Omar F Altahawi	1111 Polaris Parkway, Columbus, OH, 43240

Directors

Director	Andrea L Lisher	1111 Polaris Parkway, Columbus, OH, 43240
Director	Joseph F Sanzone	1111 Polaris Parkway, Columbus, OH, 43240
Director	Michael R Machulski	1111 Polaris Parkway, Columbus, OH, 43240
Director	Wendy Kay Barta	1111 Polaris Parkway, Columbus, OH, 43240
Director	Adrienne DeLorme Finkley	1111 Polaris Parkway, Columbus, OH, 43240

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney