

0653270

Michael G. Adams  
KY Secretary of StateReceived and Filed  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

### Annual Report Online Filing

ARP

**Company:** J.P. MORGAN INVESTMENT MANAGEMENT INC.  
**Company ID:** 0653270  
**State of origin:** Delaware  
**Formation date:** 12/19/2006 12:00:00 AM  
**Date filed:** 6/9/2021 1:14:38 PM  
**Fee:** \$15.00

#### Principal Office

383 MADISON AVENUE  
NEW YORK, NY 10179

#### Registered Agent Name/Address

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

#### Current Officers

Chairman	George C Gatch	383 Madison Avenue, New York, NY, 10179
CEO	John T Donohue	383 Madison Avenue, New York, NY, 10179
CFO	Craig MICHAEL Sullivan	383 Madison Avenue, New York, NY, 10179
President	John T Donohue	383 Madison Avenue, New York, NY, 10179
Secretary	Scott Edward Richter	383 Madison Avenue, New York, NY, 10179
Treasurer	Omar F Altahawi	383 Madison Avenue, New York, NY, 10179

#### Directors

Director	Andrew Powell	383 Madison Avenue, New York, NY, 10179
Director	Anton C Pil	383 Madison Avenue, New York, NY, 10179
Director	Craig MICHAEL Sullivan	383 Madison Avenue, New York, NY, 10179
Director	George C Gatch	383 Madison Avenue, New York, NY, 10179
Director	John T Donohue	383 Madison Avenue, New York, NY, 10179
Director	Joy C. Dowd	383 Madison Avenue, New York, NY, 10179
Director	Paul Anthony Quinsee	383 Madison Avenue, New York, NY, 10179
Director	Robert C Michele	383 Madison Avenue, New York, NY, 10179
Director	Andrea L Lisher	383 Madison Avenue, New York, NY, 10179

#### Signatures

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	Power of Attorney