Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0840892 Alison Lundergan Grimes KY Secretary of State Received and Filed

5/18/2019 4:12:09 PM Fee receipt: \$15.00

Alison Lundergan Grimes 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 INSTITUTIONAL INVESTMENTS INC.

Company ID: 0840892 State of origin: Delaware

Formation date: 10/19/2012 12:00:00 AM Date filed: 5/18/2019 4:12:09 PM

Fee: \$15.00

Principal Office

383 MADISON AVENUE NEW YORK, NY 10179

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512

FRANKFORT, KY 40601

Current Officers

President	George C Gatch	383 Madison Avenue, New York, NY 10179
Secretary	Afiya M. Jordan	383 Madison Avenue, New York, NY 10179
Treasurer	Omar F Altahawi	383 Madison Avenue, New York, NY 10179

Directors

Director	George C Gatch	383 Madison Avenue, New York, NY 10179
Director	John T Donohue	383 Madison Avenue, New York, NY 10179
Director	Michael R Machulski	383 Madison Avenue, New York, NY 10179
Director	Susan Montgomery	383 Madison Avenue, New York, NY 10179

Signatures

Signature Kelly Lettmann
Title POA