

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0840892

Michael G. Adams  
KY Secretary of State

Received and Filed

6/22/2020 9:41:55 PM

Fee receipt: \$15.00

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 INSTITUTIONAL INVESTMENTS INC.  
**Company ID:** 0840892  
**State of origin:** Delaware  
**Formation date:** 10/19/2012 12:00:00 AM  
**Date filed:** 6/22/2020 9:41:55 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	Andrea L Lisher	383 Madison Avenue, New York, NY, 10179
Assistant Secretary	Amee Kantesaria	383 Madison Avenue, New York, NY, 10179
Assistant Secretary	Joanna Isabel Palacios Corey	383 Madison Avenue, New York, NY, 10179
Assistant Secretary	Marcela Castro	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	Andrea L Lisher	383 Madison Avenue, New York, NY, 10179
Director	John T Donohue	383 Madison Avenue, New York, NY, 10179
Director	Joseph F Sanzone	383 Madison Avenue, New York, NY, 10179
Director	Michael R Machulski	383 Madison Avenue, New York, NY, 10179

**Signatures**

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	POA