Commonwealth of Kentucky Michael G. Adams, Secretary of St

0840892 Michael G. Adams KY Secretary of State Received and Filed 5/27/2022 6:41:41 PM

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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: 5/27/2022 6:41:41 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, United States
Secretary	Alysee N. Pelletier	383 Madison Avenue, New York, NY, 10179, United States
Treasurer	Omar F Altahawi	383 Madison Avenue, New York, NY, 10179, United States
Vice President	Rachel E. Horn	383 Madison Avenue, New York, NY, 10179, United States

Directors

Director	Andrea L Lisher	383 Madison Avenue, New York, NY, 10179, United States
Director	John T Donohue	383 Madison Avenue, New York, NY, 10179, United States
Director	Michael R Machulski	383 Madison Avenue, New York, NY, 10179, United States
Director	Joseph F Sanzone	383 Madison Avenue, New York, NY, 10179, United States

Signatures

Signature Kelly Lettmann
Title Power of Attorney