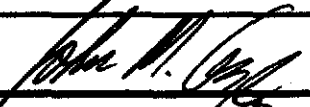


No. <b>C 117096</b>	Due no later than Nov 30, 2009 Annual Report Form		2. Registered Agent and Office ( <b>NOT A P.O. BOX</b> ) CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address: Correct in this box if needed. J.P. MORGAN ELECTRONIC FINANCIAL SERVICES, INC. JOHN M GUZZI 300 S RIVERSIDE PLAZA 9TH FLR IL1-0093 CHICAGO IL 60606		3. New Registered Agent Signature.
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and(optional) Treasurer.			
Office Held	Name	Street or PO Address	City State Country Postal Code
Please See Attached List.			
5. Organized Under the Laws of:  <b>NEW YORK C 117096</b>	6. Signature:  Date: 9/11/09 Name (type or print): John M. Guzzi, V.P. & Asst General Counsel Title:		
Issued 09/11/2009 by PEH		200911001105	

**J. P. MORGAN ELECTRONIC FINANCIAL SERVICES, INC.**

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**DIRECTORS**

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<b>NAME</b>	<b>OFFICE OR RELATIONSHIP</b>	<b>PLACE OF BUSINESS</b>
Lorraine E. Neill	Director	2 Corporate Drive Shelton, CT 06484
Brian G. Claire	Director	300 S. Riverside Plaza Chicago, IL 60606

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**PRINCIPAL OFFICERS**

<b>NAME</b>	<b>OFFICE OR RELATIONSHIP</b>	<b>PLACE OF BUSINESS</b>
Lorraine E. Neill	CEO & President	2 Corporate Drive Shelton, CT 06484
Brian G. Claire	Chief Operating Officer	300 S. Riverside Plaza Chicago, IL 60606
Phoebe Stevenson	Treasurer	300 S. Riverside Plaza Chicago, IL 60606
John M. Guzzi	Secretary & Counsel	10 S. Dearborn Chicago, IL 60603
Mary E. Valdez	Assistant Secretary	10 S. Dearborn Chicago, IL 60603

1/22/09