

No. C 197152		Due no later than Jan 31, 2014		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. J.P. MORGAN ELECTRONIC FINANCIAL SERVICES, INC. C/O JOHN GUZZI, VP, LEGAL 10 S DEARBORN 6TH FLOOR CHICAGO IL 60603		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	TRACY J DANGOTT	300 S RIVERSIDE PLAZA	CHICAGO	IL	USA	60606	
SECRETARY	JOHN GUZZI	10 S DEARBORN	CHICAGO	IL	USA	60603	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
NY C 197152		Signature: John M. Guzzi				Date: 11/14/2013	
		Name (type or print): John M. Guzzi				Title: V.P. & Secretary	
Processed 11/14/2013		* Electronically provided signatures are accepted as original signatures.					