

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211520631

1.) CORPORATION NAME:

JPMorgan Distribution Services, Inc.

DUE DATE: **9/30/2011**

SCC ID NO: **F1837881**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1111 POLARIS PARKWAY
OH1-1235

CITY/ST/ZIP: COLUMBUS, OH 43240-

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ROBERT L YOUNG
TITLE: DIRECTOR
ADDRESS: 1111 POLARIS PARKWAY
OH1-1235
CITY/ST/ZIP/CO: COLUMBUS, OH 43240-

OFFICER

DIRECTOR

NAME: SUSAN MONTGOMERY
TITLE: PRESIDENT
ADDRESS: 1111 POLARIS PARKWAY
OH1-1235
CITY/ST/ZIP/CO: COLUMBUS, OH 43240-

OFFICER

DIRECTOR

NAME: COLLEEN A MEADE
TITLE: SECRETARY
ADDRESS: 4 NEW YORK PLAZA
NY1-E238
CITY/ST/ZIP/CO: NEW YORK, NY 10004-

OFFICER

DIRECTOR

NAME: MICHAEL R MACHULSKI
TITLE: TREASURER
ADDRESS: 1111 POLARIS PARKWAY
OH1-0185
CITY/ST/ZIP/CO: COLUMBUS, OH 43240-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ COLLEEN A MEADE

COLLEEN A MEADE, SECRETARY

9/7/2011

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.