

1.) CORPORATION NAME:

**J.P. Morgan Investment Management Inc.**

DUE DATE: **12/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD  
STE 301**

SCC ID NO: **F1846007**

**GLEN ALLEN, VA 23060**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	45,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 270 PARK AVENUE

CITY/ST/ZIP: NEW YORK, NY 10017

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	GEORGE C GATCH	
TITLE:	PRES/CEO	
ADDRESS:	270 PARK AVENUE	
CITY/ST/ZIP/CO:	NEW YORK, NY 10017	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MICHAEL L TUCKER	
TITLE:	VICE PRESIDENT	
ADDRESS:	270 PARK AVENUE	
CITY/ST/ZIP/CO:	NEW YORK, NY 10017	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	COLLEEN MEADE	
TITLE:	VICE PRESIDENT	
ADDRESS:	270 PARK AVENUE	
CITY/ST/ZIP/CO:	NEW YORK, NY 10017	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	CRAIG M SULLIVAN	
TITLE:	TREASURER/CFO	
ADDRESS:	270 PARK AVENUE	
CITY/ST/ZIP/CO:	NEW YORK, NY 10017	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	CLIVE STUART BROWN	
TITLE:	DIRECTOR	
ADDRESS:	270 PARK AVENUE	
CITY/ST/ZIP/CO:	NEW YORK, NY 10017	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ROBERT L. YOUNG	
TITLE:	DIRECTOR	
ADDRESS:	270 PARK AVENUE	
CITY/ST/ZIP/CO:	NEW YORK, NY 10017	

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 MEADE	COLLEEN MEADE, VICE	11/5/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT	DATE
	PRINTED NAME AND CORPORATE TITLE	

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.