

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213537329

1.) CORPORATION NAME:

DUE DATE: **8/31/2013**

J.P. Morgan Institutional Investments Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1904590**

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 270 PARK AVE

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:	PRESIDENT		
ADDRESS:	270 PARK AVE		
CITY/ST/ZIP/CO:	NEW YORK, NY 10017		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	Colleen A. Meade		
TITLE:	VP/Secretary		
ADDRESS:	4 New York Plaza		
CITY/ST/ZIP/CO:	New York, NY 10004		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MICHAEL MACHULSKI		
TITLE:	DIRECTOR		
ADDRESS:	270 Park Ave		
CITY/ST/ZIP/CO:	New York, NY 10017		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DAVID L MUSTO		
TITLE:	DIRECTOR		
ADDRESS:	270 PARK AVE		
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 Ave		
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 A. Meade	Colleen A. Meade, VP/Secretary	8/12/2013
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.