



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2011

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 88040		2. Name of Corporation J. P. Morgan Electronic Financial Services, Inc.			
3. Street Address Principal Business Office 300 S. Riverside Plaza			City Chicago	State IL	Zip 60606
4. Business Phone No. 312-732-5225		5. State of Incorporation New York			
6. Brief Description of the Character of Business Conducted in Rhode Island To transact the business of electronic benefit processing and the issuance of pre-paid cards.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Chris Paton			Vice President Name Brian Claire		
Street Address 300 S. Riverside Plaza			Street Address 300 S. Riverside Plaza		
City Chicago	State IL	Zip 60606	City Chicago	State IL	Zip 60606
Secretary Name John M. Guzzi			Treasurer Name Phoebe Stevenson		
Street Address 10 S. Dearborn			Street Address 300 South Riverside Plaza		
City Chicago	State IL	Zip 60603	City Chicago	State IL	Zip 60606
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Chris Paton			Director Name Brian Claire		
Street Address 300 S. Riverside Plaza			Street Address 300 S. Riverside Plaza		
City Chicago	State IL	Zip 60606	City Chicago	State IL	Zip 60606
9. SHARES AUTHORIZED					
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES — THIS SECTION MUST BE COMPLETED					
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			Number of Shares	Class/Series	Par Value
			20,000	Common	\$1.00

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This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED

File Date _____

Check No. JAN 21 2011

By: W 1352480

BY FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature: [Signature] Date: 1-4-11

John M. Guzzi

Print or Type Name

V.P. Secretary & Asst. General Counsel

Title