



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 2012

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. 300149		2. Name of Corporation J.P. Morgan Ventures Energy Corporation			
3. Street Address Principal Business Office 277 Park Avenue, Floor 13-L241			City New York	State NY	Zip 10172
4. Business Phone No. 212-648-0285		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island trade energy commodity contracts					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Paul Mark Kelly			Vice President Name John C. Johnson		
Street Address 383 Madison Avenue, Floor 10			Street Address 277 Park Avenue, Floor 13		
City New York	State NY	Zip 10179	City New York	State NY	Zip 10172
Secretary Name Mark Lenczowski			Treasurer Name Walter M. Steppacher		
Street Address 277 Park Avenue, Floor 13-L241			Street Address 383 Madison Avenue, Floor 10		
City New York	State NY	Zip 10172	City New York	State NY	Zip 10179
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Paul Mark Kelly			Director Name Walter M. Steppacher		
Street Address 383 Madison Avenue, Floor 10			Street Address 383 Madison Avenue, Floor 10		
City New York	State NY	Zip 10179	City New York	State NY	Zip 10179
Director Name Mark Lenczowski			Director Name Paul J. Posoli		
Street Address 277 Park Avenue, Floor 13-L241			Street Address 700 Louisiana Street		
City New York	State NY	Zip 10172	City Houston	State TX	Zip 77002
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
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.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 1,000	Class/Series Common	Par Value \$1.00

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.

File Date	FILED
Check No.	FEB 10 2012
By:	163184
BY 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: Mark Lenczowski Date: February 7, 2012
Print or Type Name: Mark Lenczowski
Director
Title

163184

**J.P. MORGAN VENTURES ENERGY CORPORATION
DIRECTORS AND OFFICERS
2012**

DIRECTORS

John Frederick Anderson	20-28 Mooregate, London EC2R 6DA, UK
Paul Mark Kelly	383 Madison Avenue, Fl. 10, New York, NY 10179
Mark Lenczowski	277 Park Avenue, Fl. 13, New York, NY 10172
Walter I M. Steppacher	383 Madison Avenue, Fl. 10, New York, NY 10179
Paul J. Posoli	700 Louisiana Street, Fl. 10, Houston, TX 77002

OFFICERS

Paul Mark Kelly	President & CEO	383 Madison Avenue, Fl. 10, New York, NY 10179
Benjamin B. Lopata	Chairman	1 Chase Manhattan Plaza, Fl. 59, New York, NY 10005
John C. Johnson	Vice President	277 Park Avenue, Fl. 13, New York, NY 10172
Mark Lenczowski	Secretary	277 Park Avenue, Fl. 13, New York, NY 10172
Kathleen A. Juhase	Assistant Secretary	270 Park Avenue, Fl. 38, New York, NY 10017
Walter M. Steppacher	Treasurer	383 Madison Avenue, Fl. 10, New York, NY 10179
Louis Bernardo	Executive Director	383 Madison Avenue, Fl. 10, New York, NY 10179