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

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

# Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2017

- 1. Corporate ID No. 000146908
- 2. Name of Corporation JPMorgan Distribution Services, Inc.
- 3. Street Address Principal Business Office:

No. and Street: 460 POLARIS PARKWAY, 2ND FLOOR

OH1-1235

City or Town: WESTERVILL State: OH Zip: 43082 Country: USA

- 4. Business Phone No.
- 5. State of Incorporation

State: DE

#### **ARTICLE III**

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

<u>81</u>

6. Brief Description of the Character of Business Conducted in Rhode Island

#### SECURITIES BROKERAGE

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	SUSAN MONTGOMERY	1111 POLARIS PARKWAY COLUMBUS, OH 43240 USA	

TREASURER	OMAR F ALTAHAWI	460 POLARIS PARKWAY,2ND FLOOR, OH1-1235 WESTERVILLE, OH 43082 USA	
SECRETARY	AISLING VERONICA DESOLA	460 POLARIS PARKWAY,2ND FLOOR, OH1-1235 WESTERVILLE, OH 43082 USA	
ASSISTANT SECRETARY	JESSICA K DITULLIO	460 POLARIS PARKWAY,2ND FLOOR, OH1-1235 WESTERVILLE, OH 43082 USA	
ASSISTANT SECRETARY	MARCELA CASTRO	460 POLARIS PARKWAY,2ND FLOOR, OH1-1235 WESTERVILLE, OH 43082 USA	
VICE PRESIDENT	AISLING VERONICA DESOLA	460 POLARIS PARKWAY,2ND FLOOR, OH1-1235 WESTERVILLE, OH 43082 USA	
VICE PRESIDENT	MARCELA CASTRO	460 POLARIS PARKWAY,2ND FLOOR, OH1-1235 WESTERVILLE, OH 43082 USA	
DIRECTOR	BRIAN R BERGERE	460 POLARIS PARKWAY, 2ND FLOOR,OH1-1235 WESTERVILLE, OH 43082 USA	
DIRECTOR	GEORGE C GATCH	270 PARK AVENUE NEW YORK, NY 10017 USA	
DIRECTOR	JOY C. DOWD	277 PARK AVENUE NEW YORK, NY 10172-0003 USA	
DIRECTOR	MICHAEL R MACHULSKI	460 POLARIS PARKWAY, 2ND FLOOR, OH1-1235 WESTERVILLE, OH 43082 USA	
DIRECTOR	SUSAN MONTGOMERY	1111 POLARIS PARKWAY COLUMBUS, OH 43240 USA	

### 8. Shares Authorized and Issued

Class of Stoo	k Series of S	Stock Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$10.0000	100.00	100

9. 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.

**Signed this 18 Day of February, 2017 at 1:01:05 PM.** This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

### By **KELLY LETTMANN**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07