



**State of Rhode Island
Office of the Secretary of State**

No Fee

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

**Foreign Business Corp
Annual Report - Amended**

Filing Period: February 1 - May 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.

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2022

1. Corporate ID No. 001707752

2. Name of Corporation J.P. Morgan Investment Management Inc.

3. Street Address Principal Business Office:

No. and Street: 383 MADISON AVENUE

City or Town: NEW YORK

State: NY

Zip: 10179

Country: USA

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

523920

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

PORTFOLIO MANAGEMENT

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JOHN T DONOHUE	383 MADISON AVENUE NEW YORK, NY 10179 USA
TREASURER	OMAR F ALTAHAWI	383 MADISON AVENUE NEW YORK, NY 10179 USA
SECRETARY	KATHERINE GAIL MANGHILLIS	383 MADISON AVENUE

		NEW YORK, NY 10179 USA
VICE PRESIDENT	ANNE MARIE CHRIST	383 MADISON AVENUE NEW YORK, NY 10179 USA
DIRECTOR	ANDREA L LISHER	383 MADISON AVENUE NEW YORK, NY 10179 USA
DIRECTOR	JOHN T DONOHUE	383 MADISON AVENUE NEW YORK, NY 10179 USA
DIRECTOR	JOY C. DOWD	383 MADISON AVENUE NEW YORK, NY 10179 USA
DIRECTOR	GEORGE C GATCH	383 MADISON AVENUE NEW YORK, NY 10179 USA
DIRECTOR	CRAIG MICHAEL SULLIVAN	383 MADISON AVENUE NEW YORK, NY 10179 USA
DIRECTOR	ROBERT C MICHELE	383 MADISON AVENUE NEW YORK, NY 10179 USA
DIRECTOR	ANTON C PIL	383 MADISON AVENUE NEW YORK, NY 10179 USA
DIRECTOR	ANDREW POWELL	383 MADISON AVENUE NEW YORK, NY 10179 USA
DIRECTOR	PAUL ANTHONY QUINSEE	383 MADISON AVENUE NEW YORK, NY 10179 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$100.0000	45,000.00	45000

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 11 Day of July, 2022 at 2:45:38 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



State of Rhode Island

Department of State | Office of the Secretary of State

Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island,

hereby certify that this document, duly executed in accordance with the provisions

of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

July 11, 2022 02:45 PM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea", is positioned above the printed name.

Nellie M. Gorbea
Secretary of State

