

# Kentucky Secretary of State Annual Report

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<b>Company</b>	JPMORGAN INSURANCE AGENCY, INC.
<b>Company ID</b>	0482392.09.99998
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## Principal Office

500 STANTON CHRISTIANA RD.  
OPS #1, 2ND FLOOR  
NEWARK, DE 19713

## Registered Agent

CT CORPORATION SYSTEM  
KENTUCKY HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## Officers

President	MARTHA J LEIGHTON	2500 WESTFIELD DR.; ELGIN, IL 60123
Secretary	KENNETH B TERWILLEGER	1 CHASE MANHATTAN PLAZA, 25TH FL.; NEW YORK, NY 10005
Vice President	DAVID S BARRELL	500 STANTON CHRISTIANA RD.; OPS1; 2ND FL.; NEWARK, DE 19713
Treasurer	CORRINE M BURGER	1111 POLARIS PARKWAY, FL. 2A; COLUMBUS, OH 43240

## Directors

Director	MARTHA J LEIGHTON	1 CHASE MANHATTAN PLAZA; 25TH FL; NEW YORK, NY 10005
Director	KENNETH B TERWILLEGER	1 CHASE MANHATTAN PLAZA, 25TH FL; NEW YORK, NY 10005
Director	CORRINE M BURGER	1111 POLARIS PARKWAY, FL. 2A; COLUMBUS, OH 43240

## Signatures

<b>Signature</b>	JOHN FINNEGAN
<b>Title</b>	ACCOUNTANT