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- 3 Corporate Governance & Nominating Committee
- 4 Public Responsibility Committee
- 5 Risk Policy Committee

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Peter J. Bocian Corporate Services and Finance

Phyllis J. Campbell Pacific Northwest

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Dinkar Jetley Worldwide Securities Services

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**Douglas Wurth** Asset Management

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Daniel E. Pinto

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Andean Region Lisandro Miguens

Argentina Facundo D. Gomes Minujin

Brazil Claudio F. Berquo Chile Vicente Monge

Mexico Eduardo F. Cepeda North America

Canada David E. Rawlings

# JPMorgan Chase & Co.

### **Corporate headquarters**

270 Park Avenue New York, NY 10017-2070 Telephone: 212-270-6000 jpmorganchase.com

# **Principal subsidiaries**

JPMorgan Chase Bank, National Association Chase Bank USA, National Association J.P. Morgan Securities LLC J.P. Morgan Securities Ltd.

### Annual Report on Form 10-K

The Annual Report on Form 10-K of JPMorgan Chase & Co. as filed with the U.S. Securities and Exchange Commission will be made available without charge upon request to:

Office of the Secretary JPMorgan Chase & Co. 270 Park Avenue New York, NY 10017-2070

## **Stock listing**

New York Stock Exchange London Stock Exchange Tokyo Stock Exchange

The New York Stock Exchange ticker symbol for the common stock of JPMorgan Chase & Co. is JPM.

Financial information about JPMorgan Chase & Co. can be accessed by visiting the Investor Relations website at jpmorganchase.com. Additional questions should be addressed to:

Investor Relations JPMorgan Chase & Co. 270 Park Avenue New York, NY 10017-2070 Telephone: 212-270-6000

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### Directors

To contact any of the Board members or committee chairs, the Presiding Director or the non-management directors as a group, please mail correspondence to:

JPMorgan Chase & Co. Attention (Board member(s)) Office of the Secretary 270 Park Avenue New York, NY 10017-2070

The Corporate Governance Principles of the Board, the charters of the principal Board committees, the Code of Conduct, the Code of Ethics for Finance Professionals and other governance information can be accessed by visiting our website at jpmorganchase.com and clicking on "Governance" under the "About us" tab.

## Transfer agent and registrar

Computershare Shareowner Services LLC 480 Washington Boulevard Jersey City, NJ 07310-2053 Telephone: 800-758-4651 computershare.com

### **Investor Services Program**

JPMorgan Chase & Co.'s Investor Services Program offers a variety of convenient, Iow-cost services to make it easier to reinvest dividends and buy and sell shares of JPMorgan Chase & Co. common stock. A brochure and enrollment materials may be obtained by contacting the Program Administrator, Computershare Shareowner Services LLC, by calling 800-758-4651, by writing to the address indicated above or by visiting its website at bnymellon.com/shareowner/equityaccess.

### **Direct deposit of dividends**

For information about direct deposit of dividends, please contact Computershare Shareowner Services LLC.

# **Stockholder inquiries**

Contact Computershare Shareowner Services LLC:

### By telephone:

Within the United States, Canada and Puerto Rico: 800-758-4651 (toll free)

From all other locations: 201-680-6578 (collect)

TDD service for the hearing impaired within the United States, Canada and Puerto Rico: 800-231-5469 (toll free)

All other locations: 201-680-6610 (collect)

### By mail:

Computershare Shareowner Services LLC 480 Washington Boulevard Jersey City, NJ 07310-2053

## **Duplicate mailings**

If you receive duplicate mailings because you have more than one account listing and you wish to consolidate your accounts, please write to Computershare Shareowner Services LLC at the address above.

# Independent registered public accounting firm

PricewaterhouseCoopers LLP 300 Madison Avenue New York, NY 10017-6204

As of the beginning of 2009, JPMorgan Chase & Co. has distributed shareholder information under the U.S. Securities and Exchange Commission "Notice and Access" rule. As a result, the firm prints 700,000 fewer Annual Reports and Proxy Statements, which saves on an annual basis approximately 6,400 trees and 800 metric tons of CO<sub>2</sub> emissions.

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