

# TRANSLATION

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## NOTICE TO THE PUBLIC

The Superintendent of Banks,

Pursuant to the provisions stipulated in Article 51 of the Banking Law and Rule No. 3-2001, amended by Rule No. 2-2006,

### INFORMS:

1. JPMORGAN CHASE BANK, NATIONAL ASSOCIATION is a bank organized and existing according to the laws of the United States of America, with main headquarters located at City of Columbus, Delaware County, Ohio.
2. JPMORGAN CHASE BANK, NATIONAL ASSOCIATION is 100% subsidiary of JPMORGAN CHASE & CO.
3. JPMORGAN CHASE BANK, NATIONAL ASSOCIATION, through its Special Attorney, has submitted a Temporary Permit request to formalize and file in the Public Registry the documents related to its authorization as a foreign company to later apply for a Representative License.
4. The Directors and Dignitaries of JPMORGAN CHASE BANK, NATIONAL ASSOCIATION are as follows:

| Name                      | Position           |
|---------------------------|--------------------|
| James Dimon               | Director-President |
| James Schine Crown        | Director           |
| Laban Phelps Jackson      | Director           |
| Frank Bisignano           | Director           |
| Douglas Lee Braunstein    | Director           |
| Barry Lee Zubrow          | Director           |
| Joseph Salvatore Bonocore | Treasurer          |
| Anthony J. Horan          | Secretary          |

5. The Audited Financial Statements of the petitioner are available for the general public at the offices of the Superintendency of Banks.

This Notice is issued, within the Banking License application assessment process, in order to comply with the provisions stipulated in Article 51 of the Banking Law.

Given in the city of Panama, on tenth (10<sup>th</sup>) May, two thousand eleven (2011).

(Original Signed)  
Alberto Diamond R.  
Superintendent