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JPMORGAN CHASE & CO

FORM 8-K
(Current report filing)

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UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT
Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (date of earliest event reported): **March 27, 2012**

JPMORGAN CHASE & CO.

(Exact name of registrant as specified in its charter)

Delaware	**1-5805**	**13-2624428**
(State or Other Jurisdiction of Incorporation)	(Commission File Number)	(IRS Employer Identification No.)
270 Park Avenue, New York, NY		**10,017**
(Address of Principal Executive Offices)		(Zip Code)

Registrant's telephone number, including area code: **(212) 270-6000**

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.02(d) Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangement of Certain Officers

JPMorgan Chase & Co. (“JPMorgan Chase” or the “Firm”) today announced that its Board of Directors nominated Timothy P. Flynn, retired Chairman of KPMG International, for election as a director at the Firm's annual meeting of shareholders on May 15, 2012. JPMorgan Chase also announced that directors William H. Gray, III and David C. Novak will not seek re-election when their terms expire May 14.

Mr. Novak will be succeeded as the Chairman of the Board's Corporate Governance & Nominating Committee by William C. Weldon, Chairman and Chief Executive Officer of Johnson & Johnson. The Board will determine Mr. Flynn's board committees after his election.

A copy of the Firm's news release dated March 27, 2012 is attached as Exhibit 99.1 to this Current Report on Form 8-K and incorporated by reference herein.

Item 9.01 Financial Statements and Exhibits

(d) Exhibits

99.1 The Firm's news release dated March 27, 2012, announcing that the Board of Directors has nominated Timothy P. Flynn for election as a director and that William H. Gray, III and David C. Novak will not seek re-election when their terms expire May 14, 2012.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

JPMORGAN CHASE & CO.
(Registrant)

By: /s/ Anthony J. Horan
Name: Anthony J. Horan
Title: Corporate Secretary

Dated: March 27, 2012

EXHIBIT INDEX

Exhibit Number	Description
99.1	The Firm's news release dated March 27, 2012, announcing that the Board of Directors has nominated Timothy P. Flynn for election as a director and that William H. Gray, III and David C. Novak will not seek re-election when their terms expire May 14, 2012.

Exhibit 99.1

JPMORGAN CHASE & CO.

JPMorgan Chase
270 Park Avenue, New York, NY 10017-2070
NYSE symbol: JPM
www.jpmorganchase.com

Release: IMMEDIATE

JPMorgan Chase Nominates Timothy Flynn to Board of Directors
William Gray and David Novak Will Not Seek Re-Election

New York City, March 27, 2012 - JPMorgan Chase and Co. (NYSE: JPM) today announced that its Board of Directors nominated Timothy P. Flynn, retired Chairman of KPMG International, for election as a director at the firm's annual meeting of shareholders on May 15, 2012. JPMorgan Chase also announced that directors William H. Gray III and David C. Novak will not seek re-election when their terms expire May 14.

"JPMorgan Chase is honored that Tim Flynn has agreed to be nominated as a director of the firm," said Jamie Dimon, Chairman and Chief Executive Officer. “At the same time, we will miss Bill Gray and David Novak, whose commitment to the firm and wise counsel over the years are deeply appreciated."

Mr. Flynn, 55, was Chairman of KPMG International from 2007 until his retirement in October 2011. He was also Chairman (2005 - 2010) and Chief Executive Officer (2005 - 2008) of KPMG LLP, the U.S. and largest individual member firm of KPMG International. He has extensive experience in financial services and risk management from 32 years with KPMG and its predecessors. Mr. Flynn served as Client Service Partner for some of KPMG's largest clients, including those in the financial services industry, and led a cultural transformation that made that firm one of Fortune's Top 100 Great Places to Work.

Mr. Flynn holds a bachelors degree in accounting from The University of St. Thomas, St. Paul, Minnesota and is a member of their Board of Trustees. He has previously served as a trustee of the Financial Accounting Standards Board, a member of the World Economic Forum's International Business Council, and a founding member of The Prince of Whales' International Integrated Reporting Committee.

Mr. Gray, 70, Chairman of Gray Global Strategies, Inc., former President and CEO of The College Fund/UNCF and former member of Congress, has served as a director since 2001 and as a director of The Chase Manhattan Corporation from 1992 to 2000.

Mr. Novak, 59, Chairman and Chief Executive Officer of Yum! Brands, Inc., has served as a director since 2004 and as a director of Bank One Corporation from 2001 to 2004. Mr. Novak is stepping down to singularly focus on the continued growth of Yum! Brands, Inc. and does not plan to join any other boards.

Mr. Novak served with distinction as Chairman of the firm's Corporate Governance & Nominating Committee and is succeeded in that role by William C. Weldon, Chairman & Chief Executive Officer of Johnson & Johnson. The Board will determine Mr. Flynn's board committees after his election.

About JPMorgan Chase & Co.

JPMorgan Chase & Co. (NYSE: JPM) is a leading global financial services firm with assets of $2.3 trillion and operations in more than 60 countries. The firm is a leader in investment banking, financial services for consumers, small business and commercial banking, financial transaction processing, asset management and private equity. A component of the Dow Jones Industrial Average, JPMorgan Chase & Co. serves millions of consumers in the United States and many of the world's most prominent corporate, institutional and government clients under its J.P. Morgan and Chase brands. Information about JPMorgan Chase & Co. is available at www.jpmorganchase.com .

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