

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): September 15, 2020

**JPMorgan Chase & Co.**

(Exact name of registrant as specified in its charter)

Delaware (State or other jurisdiction of incorporation or organization)	1-5805 (Commission File Number)	13-2624428 (I.R.S. employer identification no.)
383 Madison Avenue, New York, New York		10179
(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:

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

Securities registered pursuant to Section 12(b) of the Act:

<u>Title of each class</u>	<u>Trading Symbol(s)</u>	<u>Name of each exchange on which registered</u>
Common stock	JPM	The New York Stock Exchange
Depository Shares, each representing a one-four hundredth interest in a share of 6.10% Non-Cumulative Preferred Stock, Series AA	JPM PR G	The New York Stock Exchange
Depository Shares, each representing a one-four hundredth interest in a share of 6.15% Non-Cumulative Preferred Stock, Series BB	JPM PR H	The New York Stock Exchange
Depository Shares, each representing a one-four hundredth interest in a share of 5.75% Non-Cumulative Preferred Stock, Series DD	JPM PR D	The New York Stock Exchange
Depository Shares, each representing a one-four hundredth interest in a share of 6.00% Non-Cumulative Preferred Stock, Series EE	JPM PR C	The New York Stock Exchange
Depository Shares, each representing a one-four hundredth interest in a share of 4.75% Non-Cumulative Preferred Stock, Series GG	JPM PR J	The New York Stock Exchange
Alerian MLP Index ETNs due May 24, 2024	AMJ	NYSE Arca, Inc.
Guarantee of Callable Step-Up Fixed Rate Notes due April 26, 2028 of JPMorgan Chase Financial Company LLC	JPM/28	The New York Stock Exchange

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

**Item 8.01 Other Events**

On September 15, 2020, JPMorgan Chase & Co. issued a press release announcing that the independent directors of the Board of Directors have appointed Stephen B. Burke as Lead Independent Director, effective January 1, 2021.

A copy of the press release referenced above is attached hereto as Exhibit 99.1.

**Item 9.01 Financial Statements and Exhibits**

(d) Exhibit

<b>Exhibit No.</b>	<b>Description of Exhibit</b>
99.1	<a href="#">JPMorgan Chase &amp; Co Press Release dated September 15, 2020</a>
101	Pursuant to Rule 406 of Regulation S-T, the cover page is formatted in Inline XBRL (Inline eXtensible Business Reporting Language).
104	Cover Page Interactive Data File (embedded within the Inline XBRL document and included in Exhibit 101).

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/ Molly Carpenter

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Molly Carpenter  
Corporate Secretary

Dated: September 15, 2020

News release: IMMEDIATE RELEASE

JPMorgan Chase appoints Stephen B. Burke as Lead Independent Director

New York, September 15, 2020 – The Board of Directors of JPMorgan Chase & Co. today announced that the independent directors of the Board have appointed Stephen B. Burke as Lead Independent Director, effective January 1, 2021, succeeding Lee Raymond in that role.

Mr. Burke was selected unanimously by the independent directors of the Board, in recognition of his leadership experience, in-depth knowledge of the Firm and its business, strong financial and operational track record and demonstrated independent judgment, integrity and commitment to the role. Having served as a director of JPMorgan Chase since 2004, he has broad experience, including through the 2008 financial crisis and the COVID-19 pandemic. As Lead Independent Director, Mr. Burke will assume all the duties and responsibilities of that position, including presiding over executive sessions of independent directors and approving agendas for Board meetings.

Mr. Raymond said that “the change announced today reflects a thoughtful and deliberate process by the independent directors of the Board who strongly believe that Mr. Burke’s experiences and abilities make him particularly qualified to lead the Board and provide effective oversight of management.” Jamie Dimon, Chairman and CEO, added, “Steve is a true leader. He brings to this role his strong integrity, inquisitiveness, collaborative approach and willingness to challenge. We thank him for accepting this new responsibility.” Mr. Burke said, “I am honored to be selected by my colleagues for this new role. I look forward to building on the Board’s strong record on behalf of shareholders.”

Mr. Dimon added, “we also want to thank Lee Raymond for his dedicated service as Lead Independent Director and his continuing service on the Board and as Chairman of the Compensation and Management Development Committee. Lee is a man of extraordinary character and intellect. He embodies exactly what we want in a Lead Director – complete intellectual independence, a deep

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Investor Contact: Jason Scott  
212-270-2479

Media Contact: Joseph Evangelisti  
212-270-7438

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understanding of strategy and people and extraordinary tough-mindedness. There is no question that we are a far better company because of him.”

Mr. Burke will continue to serve as Chair of the Board’s Corporate Governance and Nominating Committee and member of the Compensation and Management Development Committee.

JPMorgan Chase & Co. (NYSE: JPM) is a leading global financial services firm with assets of \$3.2 trillion and operations worldwide. The Firm is a leader in investment banking, financial services for consumers and small businesses, commercial banking, financial transaction processing, and asset management. A component of the Dow Jones Industrial Average, JPMorgan Chase & Co. serves millions of customers 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](http://www.jpmorganchase.com).

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