

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000007272

FILED
Apr 15, 2011
Secretary of State

Entity Name: BNY MELLON INVESTMENT SERVICING (U.S.) INC.

Current Principal Place of Business:

301 BELLEVUE PARKWAY
WILMINGTON, DE 19809

New Principal Place of Business:

Current Mailing Address:

301 BELLEVUE PARKWAY
WILMINGTON, DE 19809

New Mailing Address:

FEI Number: 04-2871943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDIR
Name: WOLCOTT, NANCY
Address: 301 BELLEVUE PARKWAY
City-St-Zip: WILMINGTON, DE 19809

Title: SEC
Name: STONE, DIANNA A
Address: 301 BELLEVUE PARKWAY
City-St-Zip: WILMINGTON, DE 19809

Title: SVPT
Name: CROSTON, KIMBERLEY A
Address: 301 BELLEVUE PARKWAY
City-St-Zip: WILMINGTON, DE 19809

Title: EVPD
Name: DENOFRIO, MICHAEL
Address: 301 BELLEVUE PARKWAY
City-St-Zip: WILMINGTON, DE 19809

Title: SVPD
Name: NUSBLATT, JAY F
Address: 301 BELLEVUE PARKWAY
City-St-Zip: WILMINGTON, DE 19809

Title: VP
Name: BANKUS, MICHAEL P
Address: 301 BELLEVUE PARKWAY
City-St-Zip: WILMINGTON, DE 19809

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANNE MEYER

POA

04/15/2011

Electronic Signature of Signing Officer or Director

Date