

**2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M12000001030

**Entity Name:** BNY MELLON CAPITAL MARKETS, LLC

**Current Principal Place of Business:**

ONE WALL STREET  
NEW YORK, NY 10286

**Current Mailing Address:**

ONE WALL STREET  
NEW YORK, NY 10286 US

**FEI Number:** 23-2384977

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

*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

**Authorized Person(s) Detail :**

Title           MANAGER  
Name           GARDINER, C. DELANEY  
Address        ONE WALL STREET  
City-State-Zip: NEW YORK NY 10286

Title           MANAGER  
Name           GEARHART, JEFFREY S.  
Address        ONE WALL STREET  
City-State-Zip: NEW YORK NY 10286

Title           MANAGER  
Name           DE MENOCA, DANIEL C.  
Address        ONE WALL STREET  
City-State-Zip: NEW YORK NY 10286

Title           MANAGER  
Name           KLINGER, DANIEL  
Address        ONE WALL STREET  
City-State-Zip: NEW YORK NY 10286

Title           MANAGER  
Name           YOSCA, FRED S.  
Address        ONE WALL STREET  
City-State-Zip: NEW YORK NY 10286

*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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** C. DELANEY GARDINER

**MANAGER**

**04/17/2014**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date