

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 852347

**Entity Name:** THE BANK OF NEW YORK, INC.

**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: 13-5160382**

**Certificate of Status Desired: No**

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

CT CORPORATION SYSTEM  
1200 S. 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

**Officer/Director Detail :**

Title            PRESIDENT, DIRECTOR  
Name            HASSELL, GERALD L.  
Address        ONE WALL STREET  
City-State-Zip: NEW YORK NY 10286

Title            SECRETARY  
Name            BICKET, PATRICIA A.  
Address        ONE WALL STREET  
City-State-Zip: NEW YORK NY 10286

Title            TREASURER  
Name            FREIDENRICH, SCOTT  
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 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: PATRICIA A. BICKET**

**SECRETARY**

**04/14/2014**

Electronic Signature of Signing Officer/Director Detail

Date