#### **2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F00000007272

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

FILED
Apr 24, 2023
Secretary of State
1641452671CC

## **Current Principal Place of Business:**

301 BELLEVUE PARKWAY WILMINGTON, DE 19809

## **Current Mailing Address:**

301 BELLEVUE PARKWAY WILMINGTON, DE 19809 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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 TREASURER, VP Title DIRECTOR, MANAGING DIRECTOR

Name BOBNAR, NATALIE Name MANN, JONATHAN

Address 301 BELLEVUE PARKWAY Address 301 BELLEVUE PARKWAY

City-State-Zip: WILMINGTON DE 19809 City-State-Zip: WILMINGTON DE 19809

Title DIRECTOR Title DIRECTOR, MANAGING DIRECTOR

Name MARSHALL, JEAN Name CULLMAN, DAVID

Address 301 BELLEVUE PARKWAY Address 301 BELLEVUE PARKWAY

City-State-Zip: WILMINGTON DE 19809 City-State-Zip: WILMINGTON DE 19809

Title DIRECTOR Title SECRETARY

Name SHORES., JULIE A. Name BRENNAN, AMY E.

Address 301 BELLEVUE PARKWAY Address 301 BELLEVUE PARKWAY

City-State-Zip: WILMINGTON DE 19809

City-State-Zip: WILMINGTON DE 19809

Title CFO. DIRECTOR Title DIRECTOR

Name BAWIEC, JOSEPH G. Name FARLESE, STEVEN P.
Address 301 BELLEVUE PARKWAY Address 301 BELLEVUE PARKWAY

City-State-Zip: WILMINGTON DE 19809 City-State-Zip: WILMINGTON DE 19809

# Continues on page 2

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: AMY E. BRENNAN SECRETARY 04/24/2023

Electronic Signature of Signing Officer/Director Detail

Date

#### Officer/Director Detail Continued:

CHIEF RISK OFFICER Title

Name YILMAN, SELMA

301 BELLEVUE PARKWAY Address

City-State-Zip: WILMINGTON DE 19809

Title DIRECTOR

Name COURTENAY, CHRISTINE Address 301 BELLEVUE PARKWAY City-State-Zip: WILMINGTON DE 19809

Title **DIRECTOR** LYNCH, SEAN

Name

Address 301 BELLEVUE PARKWAY City-State-Zip: WILMINGTON DE 19809

Title DIRECTOR, CHIEF RISK OFFICER

Name ROBINSON, SHERI

Address 301 BELLEVUE PARKWAY City-State-Zip: WILMINGTON DE 19809

Title ASST. SECRETARY Name AYERS, CHASE

Address 301 BELLEVUE PARKWAY City-State-Zip: WILMINGTON DE 19809

VP, FINANCIAL CRIMES COMPLIANCE OFFICER Title

DUGGER-WILLIAMS, WANDA Name Address 301 BELLEVUE PARKWAY City-State-Zip: WILMINGTON DE 19809

VΡ Title

Name MITCHELL, MICHAEL 301 BELLEVUE PARKWAY Address City-State-Zip: WILMINGTON DE 19809

Title VICE PRESIDENT - HUMAN RESOURCES

Name O'DONOVAN, SUSAN Address 301 BELLEVUE PARKWAY City-State-Zip: WILMINGTON DE 19809

VICE PRESIDENT - REAL ESTATE Title

SCHUETTE, ELIZABETH Name Address 301 BELLEVUE PARKWAY City-State-Zip: WILMINGTON DE 19809

Title VICE PRESIDENT - HUMAN RESOURCES

Name THOMAS, MARIANNE E. 301 BELLEVUE PARKWAY Address WILMINGTON DE 19809 City-State-Zip:

Title CHIEF COMPLIANCE OFFICER,

DIRECTOR

Name ALLSOPP, WILLIAM

Address 301 BELLEVUE PARKWAY City-State-Zip: WILMINGTON DE 19809

Title DIRECTOR, CHAIRMAN, PRESIDENT

Name GOODBURN, ALEXANDRA Address 301 BELLEVUE PARKWAY City-State-Zip: WILMINGTON DE 19809

Title DIRECTOR, MANAGING DIRECTOR

Name PREVOST, JANELLE

Address 301 BELLEVUE PARKWAY City-State-Zip: WILMINGTON DE 19809

Title DIRECTOR

Name SCHILLING, TIMOTHY Address 301 BELLEVUE PARKWAY City-State-Zip: WILMINGTON DE 19809

Title ASSISTANT TREASURER - TAX

Name DOUMAR, CHARLES C. Address 301 BELLEVUE PARKWAY City-State-Zip: WILMINGTON DE 19809

Title ASSISTANT TREASURER - TAX

Name HERRERA, VIVIAN M. Address 301 BELLEVUE PARKWAY City-State-Zip: WILMINGTON DE 19809

Title **COMPLIANCE OFFICER** 

Name NICKEL, FRANK

301 BELLEVUE PARKWAY Address WILMINGTON DE 19809 City-State-Zip:

Title ASST. SECRETARY Name RICE, CRISTINA M.

Address 301 BELLEVUE PARKWAY City-State-Zip: WILMINGTON DE 19809

Title VICE PRESIDENT - REAL ESTATE

Name STEWART, JENNIFER Address 301 BELLEVUE PARKWAY WILMINGTON DE 19809 City-State-Zip: