2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000007272

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

FILED
Apr 23, 2021
Secretary of State
5738964987CC

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	CHIEF COMPLIANCE OFFICER	Title	TREASURER
Name	ALLSOPP, WILLIAM	Name	BOBNAR, NATALIE

Address 301 BELLEVUE PARKWAY Address 301 BELLEVUE PARKWAY

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

Title DIRECTOR Title DIRECTOR

Name WELLS, MATTHEW ALFRED Name GILL, CHRISTINE C.

Address 301 BELLEVUE PARKWAY Address 301 BELLEVUE PARKWAY

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

Title DIRECTOR Title DIRECTOR

Name CULLMAN, DAVID Name LIVOLSI, TIMOTHY J.

Address 301 BELLEVUE PARKWAY Address 301 BELLEVUE PARKWAY

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

Title CHIEF RISK OFFICER Title COMPLIANCE OFFICER Name KARANIUK, TERENCE J. WEBER, BRIAN Name 301 BELLEVUE PARKWAY Address 301 BELLEVUE PARKWAY Address City-State-Zip: WILMINGTON DE 19809 WILMINGTON DE 19809 City-State-Zip:

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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: CLAUDINE E. FERGUSON

ASST. TREASURER- TAX

04/23/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title ASST. TREASURER- TAX
Name PETERSON, KEVIN D.
Address 301 BELLEVUE PARKWAY
City-State-Zip: WILMINGTON DE 19809

Title ASST. SECRETARY
Name RICE, CRISTINA M.

Address 301 BELLEVUE PARKWAY

City-State-Zip: WILMINGTON DE 19809

Title ASST. TREASURER- TAX
Name E. FERGUSON, CLAUDINE
Address 301 BELLEVUE PARKWAY
City-State-Zip: WILMINGTON DE 19809

Title PRESIDENT

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

Title DIRECTOR

Name WAITE, ALEXANDRA
Address 301 BELLEVUE PARKWAY

City-State-Zip: WILMINGTON DE 19809

Title DIRECTOR

Name FOURON, NICOLE

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

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

Title SECRETARY

Name BRENNAN, AMY E.

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

Title CFO

Name BAWIEC, JOSEPH G.

Address 301 BELLEVUE PARKWAY

City-State-Zip: WILMINGTON DE 19809

Title CHAIRMAN

Name WAITE, ALEXANDRA

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

Title DIRECTOR

Name FARLESE, STEVEN P.
Address 301 BELLEVUE PARKWAY
City-State-Zip: WILMINGTON DE 19809