2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 30, 2016
Secretary of State
CC8854684140

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

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	PRESIDENT, DIRECTOR
Name	HOLMQUIST, CALVIN
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	DIRECTOR
Name	DENOFRIO, MICHAEL
Address	301 BELLEVUE PARKWAY
City-State-Zip:	WILMINGTON DE 19809

Title	DIRECTOR
Name	FOGARTY, ANN
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	DIRECTOR
Name	FARLESE, STEVEN
Address	301 BELLEVUE PARKWAY
City-State-Zip:	WILMINGTON DE 19809

Title	DIRECTOR
Name	MATHISEN, ROBERT F. JR.
Address	301 BELLEVUE PARKWAY
City-State-Zip:	WILMINGTON DE 19809

Title	DIRECTOR
Name	KRAMER, DANIEL G.
Address	301 BELLEVUE PARKWAY
City-State-Zip:	WILMINGTON DE 19809

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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 ORLOSKI — ASSISTANT TREASURER - TAX — 03/30/2016

Electronic Signature of Signing Officer/Director Detail — Date

Officer/Director Detail Continued :

Title	ASSISTANT TREASURER - TAX
Name	ORLOSKI, CLAUDINE
Address	301 BELLEVUE PARKWAY
City-State-Zip:	WILMINGTON DE 19809