#### 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000007272

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

FILED Apr 22, 2024 Secretary of State 9625869177CC

## **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 SECRETARY

Name MARSHALL, JEANETTE Name CAIN, COLLEEN

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

NameBAWIEC, JOSEPH G.NameFARLESE, STEVEN P.Address301 BELLEVUE PARKWAYAddress301 BELLEVUE PARKWAYCity-State-Zip:WILMINGTON DE 19809City-State-Zip:WILMINGTON DE 19809

Title CHIEF COMPLIANCE OFFICER, Title DIRECTOR, CHAIRMAN, PRESIDENT

DIRECTOR Name GOODBURN, ALEXANDRA

NameALLSOPP, WILLIAMAddress301 BELLEVUE PARKWAYAddress301 BELLEVUE PARKWAYCity-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: COLLEEN CAIN SECRETARY 04/22/2024

Electronic Signature of Signing Officer/Director Detail

Date

# Officer/Director Detail Continued:

Title DIRECTOR
Name LYNCH, SEAN

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 ASST. SECRETARY
Name RICE, CRISTINA M.

Address 301 BELLEVUE PARKWAY

City-State-Zip: WILMINGTON DE 19809

Title VICE PRESIDENT - HUMAN RESOURCES

Name THOMAS, MARIANNE E.

Address 301 BELLEVUE PARKWAY

City-State-Zip: WILMINGTON DE 19809

Title VICE PRESIDENT-REAL ESTATE

Name O'DWYER, PHILIP

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 ASST. SECRETARY
Name AYERS, CHASE

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

Title VP, FINANCIAL CRIMES COMPLIANCE

**OFFICER** 

Name DUGGER-WILLIAMS, WANDA
Address 301 BELLEVUE PARKWAY
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

Title VICE PRESIDENT - REAL ESTATE

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

Title CHIEF RISK OFFICER
Name DEDRICK, STEVEN

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