

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000000624

Entity Name: MELLON INVESTMENTS CORPORATION**Current Principal Place of Business:**50 FREMONT ST.
SAN FRANCISCO, CA 94105**Current Mailing Address:**50 FREMONT ST.
SAN FRANCISCO, CA 94105 US**FEI Number:** NOT APPLICABLE**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH 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 CHAIRMAN, PRESIDENT, D
Name MAC INTYRE, JAMES D
Address 1 BOSTON PLACE
City-State-Zip: BOSTON MA 02108

Title S
Name HELSCHER, ALICE
Address 500 GRANT ST.
City-State-Zip: PITTSBURGH PA 15258

Title CHIEF FINANCIAL OFFICER,
TREASURER
Name SHEA, JOHN P
Address 225 LIBERTY ST.
City-State-Zip: NEW YORK NY 10286

Title D
Name BRISK, GREGORY A
Address 160 QUEEN VICTORIA ST.
City-State-Zip: LONDON, UK EC4V-4KA

Title D, CHIEF INVESTMENT OFFICER, EVP
Name DAGLIO, DAVID A
Address 1 BOSTON PLACE
City-State-Zip: BOSTON MA 02108

Title D, HEAD OF STRATEGY, MANAGING
DIRECTOR
Name GERMANO, MICHAEL
Address 1 BOSTON PLACE
City-State-Zip: BOSTON MA 02108

Title D, CHIEF BUSINESS OFFICER, EVP
Name JOFFE, ADAM B
Address 1 BOSTON PLACE
City-State-Zip: BOSTON MA 02108

Title D
Name LADD, EDWARD H
Address 1 BOSTON PLACE
City-State-Zip: BOSTON MA 02108

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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 ORLASKI**ASST. TREASURER - TAX 04/25/2019**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CHIEF INVESTMENT OFFICER AND EVP, D
Name LEDUC, DAVID
Address 1 BOSTON PLACE
City-State-Zip: BOSTON MA 02108

Title EVP, ASST. SECRETARY, D
Name LILLARD, LINDA
Address 50 FREMONT ST.
City-State-Zip: SAN FRANCISCO CA 94105

Title D
Name OOMEN, MATTHEW JOHN
Address 160 QUEEN VICTORIA ST.
City-State-Zip: LONDON EC4V 4LA

Title EVP, D
Name ZHANG, JEFF
Address 50 FREMONT ST.
City-State-Zip: SAN FRANCISCO CA 94105

Title EVP
Name WATSON, RICHARD K JR.
Address 50 FREMONT ST.
City-State-Zip: SAN FRANCISCO CA 94105

Title ASST. TREASURER - TAX
Name DOUMAR, CHARLES
Address 50 FREMONT ST.
City-State-Zip: SAN FRANCISCO CA 94105

Title ASST. SECRETARY
Name RICE, CRISTINA M
Address 50 FREMONT ST.
City-State-Zip: SAN FRANCISCO CA 94105

Title D
Name LEWIN, JAMIE WILLIAM
Address 225 LIBERTY ST.
City-State-Zip: NEW YORK NY 10286

Title D
Name LOEB, THOMAS F
Address 50 FREMONT ST.
City-State-Zip: SAN FRANCISCO CA 94105

Title HEAD DISTRIBUTION, EVP, D
Name OVER, ALEX BRIAN
Address 1 BOSTON PLACE
City-State-Zip: BOSTON MA 02108

Title CHIEF COMPLIANCE OFFICER, EVP
Name CASSEDY, JENNIFER
Address 50 FREMONT ST.
City-State-Zip: SAN FRANCISCO CA 94105

Title ASST. TREASURER - TAX
Name ORLASKI, CLAUDINE
Address BNY MELLON CENTER
ROOM 3210
City-State-Zip: PITTSBURGH PA 15258

Title ASST. SECRETARY
Name MARONI, SUSAN K
Address 50 FREMONT ST.
City-State-Zip: SAN FRANCISCO CA 94105