

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
May 30, 2020
Secretary of State
7684266308CC

Entity Name: MELLON INVESTMENTS CORPORATION

Current Principal Place of Business:

BNY MELLON CENTER, 1 BOSTON PLACE
BOSTON, MA 02108

Current Mailing Address:

BNY MELLON CENTER, 1 BOSTON PLACE
BOSTON, MA 02108 US

FEI Number: 25-1442864

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 PRESIDENT, CEO
Name MAC INTYRE, JAMES DESMOND
Address BNY MELLON CENTER, 1 BOSTON PLACE
City-State-Zip: BOSTON MA 02108

Title CFO, TREASURER
Name WERTZ, PARKER
Address BNY MELLON CENTER, 1 BOSTON PLACE
City-State-Zip: BOSTON MA 02108

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

Title SECRETARY
Name HELSCHER, ALICE
Address 550 FREMONT ST.
City-State-Zip: SAN FRANCISCO CA 94105

Title DIRECTOR
Name HARRIS, MITCHELL EVAN
Address BNY MELLON CENTER, 1 BOSTON PLACE
City-State-Zip: BOSTON MA 02108

Title DIRECTOR
Name MAC INTYRE, JAMES DESMOND
Address BNY MELLON CENTER, 1 BOSTON PLACE
City-State-Zip: BOSTON MA 02108

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 - 05/30/2020
TAX**

Electronic Signature of Signing Officer/Director Detail

Date