

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 31, 2022
Secretary of State
2972462653CC

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 DIRECTOR
Name MACKENZIE-PERMAN, KIMBERLY
Address BNY MELLON CENTER, 1 BOSTON PLACE
City-State-Zip: BOSTON MA 02108

Title DIRECTOR
Name NAJJAR, LORI
Address BNY MELLON CENTER, 1 BOSTON PLACE
City-State-Zip: BOSTON MA 02108

Title DIRECTOR
Name TINA , KING
Address BNY MELLON CENTER, 1 BOSTON PLACE
City-State-Zip: BOSTON MA 02108

Title DIRECTOR
Name HANNEKE , SMITS
Address BNY MELLON CENTER, 1 BOSTON PLACE
City-State-Zip: BOSTON MA 02108

Title PRESIDENT, DIRECTOR
Name PIERCE, STEPHANIE
Address BNY MELLON CENTER, 1 BOSTON PLACE
City-State-Zip: BOSTON MA 02108

Title TREASURER
Name DRAKE, GUILIE
Address BNY MELLON CENTER, 1 BOSTON PLACE
City-State-Zip: BOSTON MA 02108

Title SECRETARY
Name ALICE , HELSCHER
Address BNY MELLON CENTER, 1 BOSTON PLACE
City-State-Zip: BOSTON MA 02108

Title DIRECTOR
Name SCHUMAN, MINDI
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: HELSCHER, ALICE

SECRETARY

03/31/2022

Electronic Signature of Signing Officer/Director Detail

Date