

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 827423

FILED
Jul 06, 2009
Secretary of State

Entity Name: DREYFUS SERVICE CORPORATION

Current Principal Place of Business:

200PARK AVE
7TH FLOOR
NEW YORK, NY 10166 US

New Principal Place of Business:

200 PARK AVE
7TH FLOOR
NEW YORK, NY 10166 US

Current Mailing Address:

200 PARK AVENUE
7TH FLOOR
NEW YORK, NY 10166 US

New Mailing Address:

FEI Number: 13-2603136 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OFFICER, DAVID J
Address: 200 PARK AVE
City-St-Zip: NEW YORK, NY 10166

Title: VP () Delete
Name: SCHACHAR, THEODORE A
Address: 200 PARK AVENUE
City-St-Zip: NEW YORK, NY

Title: S () Delete
Name: JAMISON, RONALD M
Address: 200 PARK AVENUE
City-St-Zip: NEW YORK, NY 10166 US

Title: EVP () Delete
Name: CARDONA, CHARLES
Address: 200 PARK AVE
City-St-Zip: NEW YORK, NY 10166

Title: CFO () Delete
Name: PIERCE, GARY
Address: 200 PARK AVENUE
City-St-Zip: NEW YORK, NY 10166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: GERMENIS, WILLIAM
Address: 200 PARK AVENUE
City-St-Zip: NEW YORK, NY

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: GILL, JILL
Address: 200 PARK AVE
City-St-Zip: NEW YORK, NY 10166

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JANE LOUIS

POA

07/06/2009

Electronic Signature of Signing Officer or Director

Date