

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852347

FILED
Apr 08, 2010
Secretary of State

Entity Name: THE BANK OF NEW YORK, INC.

Current Principal Place of Business:

ONE WALL STREET
NEW YORK, NY 10286 US

New Principal Place of Business:

ONE WALL STREET
NEW YORK, NY 10286

Current Mailing Address:

ONE WALL STREET
NEW YORK, NY 10286 US

New Mailing Address:

ONE WALL STREET
NEW YORK, NY 10286

FEI Number: 13-5160382

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDIR
Name: HASSELL, GERALD L PDIR
Address: ONE WALL STREET
City-St-Zip: NEW YORK, NY 10286

Title: SEC
Name: BICKET, PATRICIA A SEC
Address: ONE WALL STREET
City-St-Zip: NEW YORK, NY 10286

Title: CFO
Name: GIBBONS, THOMAS P CFO
Address: ONE WALL STREET
City-St-Zip: NEW YORK, NY 10286

Title: DIR
Name: BRUCH, RUTH E DIR
Address: ONE WALL STREET
City-St-Zip: NEW YORK, NY 10286

Title: DIR
Name: DONOFRIO, NICHOLAS M DIR
Address: ONE WALL STREET
City-St-Zip: NEW YORK, NY 10286

Title: DIR
Name: KELLY, EDMUND F DIR
Address: ONE WALL STREET
City-St-Zip: NEW YORK, NY 10286

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: ANNE MEYER

POA

04/08/2010

Electronic Signature of Signing Officer or Director

Date