

852347



BNY MELLON

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March 7, 2022

Florida Department of State  
Division of Corporations  
2415 N. Monroe Street  
Tallahassee, FL 32303

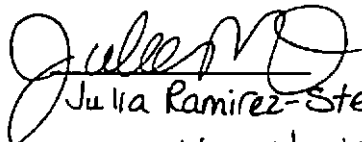
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RE: The Bank of New York, Inc. – Statement of Fact

To Whom it May Concern;

On February 8, 2022, a 2022 Foreign Profit Corporation Annual Report (2022 Annual Report) was purportedly submitted to the Florida Secretary of State on behalf of The Bank of New York, Inc., but was actually submitted without the consent or knowledge of The Bank of New York, Inc. The unauthorized submission named Michael Dupree located at 11125 McMullin Road, Riverview, FL 33578 as the Registered Agent and was digitally signed by Michael Dupree as the Registered Agent dated February 8, 2022. However, Michael Dupree is not an authorized representative. The submission also contained the unauthorized digital signature of James Killerlani as Secretary of The Bank of New York, Inc., who is an authorized representative but was not aware of and did not authorize the submission.

Accordingly, the Annual Report submitted to the Florida Secretary of State on February 8, 2022 should be rescinded and replaced with the enclosed corrected annual report.

  
Julia Ramirez-Stecker

State of New York

County of Queens

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SS

Subscribed and sworn to before me this 7<sup>th</sup> day of March, 2022



Notary Public  
(notary stamp and seal)

MARIBEL CALDERON  
NOTARY PUBLIC-STATE OF NEW YORK  
No. 02CA6423429  
Qualified in Queens County  
My Commission Expires 10-12-2025