

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000000795

FILED
May 24, 2010
Secretary of State

Entity Name: BNY TECHNOLOGY SERVICES GROUP, INC.

Current Principal Place of Business:

ONE WALL ST.
NEW YORK, NY 10256

New Principal Place of Business:

ONE WALL ST.
NEW YORK, NY 10286

Current Mailing Address:

ONE WALL ST.
NEW YORK, NY 10256

New Mailing Address:

ONE WALL ST.
NEW YORK, NY 10286

FEI Number: 22-2706270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: C T CORPORATION SYSTEM

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: PD
Name: MULLIGAN, EDWARD P
Address: ONE WALL ST.
City-St-Zip: NEW YORK, NY 10286

Title: SVP
Name: LANE, JOHN E
Address: ONE WALL ST.
City-St-Zip: NEW YORK, NY 10286

Title: SVPT
Name: PARK, JOHN A
Address: ONE WALL ST.
City-St-Zip: NEW YORK, NY 10286

Title: S
Name: BICKET, PATRICIA A
Address: ONE WALL ST.
City-St-Zip: NEW YORK, NY 10286

Title: D
Name: MONKS, DONALD R
Address: ONE WALL ST.
City-St-Zip: NEW YORK, NY 10286

Title: D
Name: SHEA, BRIAN T
Address: ONE WALL ST.
City-St-Zip: JERSEY CITY, NJ 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

05/24/2010

Electronic Signature of Signing Officer or Director

Date