

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000000795

FILED
Jul 24, 2012
Secretary of State

Entity Name: BNY TECHNOLOGY SERVICES GROUP, INC.

Current Principal Place of Business:

ONE WALL ST.
NEW YORK, NY 10286

New Principal Place of Business:

Current Mailing Address:

ONE WALL ST.
NEW YORK, NY 10286

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: AT
Name: HUBER, JOANNE S
Address: 500 GRANT STREET, ROOM 3210
City-St-Zip: PITTSBURGH, PA 15258

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: BEHLMER, FRANCIS J
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: JOANNE HUBER

AT

07/24/2012

Electronic Signature of Signing Officer or Director

Date