

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000348

FILED
May 01, 2009
Secretary of State

Entity Name: MELLON LEASING CORPORATION

Current Principal Place of Business:

ONE MELLON CENTER
ROOM 772
PITTSBURGH, PA 15258

New Principal Place of Business:

ONE MELLON CENTER
SUITE 4444
PITTSBURGH, PA 15258

Current Mailing Address:

ONE MELLON CENTER
ROOM 772
PITTSBURGH, PA 15258

New Mailing Address:

ONE MELLON CENTER
SUITE 4444
PITTSBURGH, PA 15258

FEI Number: 25-1233607

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:

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: T () Delete
Name: FOSNIGHT, LINDA
Address: ONE MELLON CENTER, ROOM 4444
City-St-Zip: PITTSBURGH, PA 152580001

Title: S () Delete
Name: HEISER, JOSEPH
Address: ONE MELLON CENTER ROOM 4826
City-St-Zip: PITTSBURGH, PA 152580001

Title: PD () Delete
Name: NEUMANN, DENNIS
Address: ONE MELLOW CENTER, ROOM 772
City-St-Zip: PITTSBURGH, PA 152580001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: MCFADDEN, MICHAEL
Address: ONE MELLON CENTER, ROOM 4444
City-St-Zip: PITTSBURGH, PA 152580001

Title: S (X) Change () Addition
Name: RICE, CHRISTINA
Address: ONE MELLON CENTER ROOM 4826
City-St-Zip: PITTSBURGH, PA 152580001

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: DENNIS NEUMANN

PD

05/01/2009

Electronic Signature of Signing Officer or Director

Date