2001 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2001 8:00 am Secretary of State DOCUMENT # F9700006494 MELLON INSURANCE AGENCY, INC. 02-13-2001 90054 045 ***150.00 Principal Place of Business Mailing Address 345 E. 8TH AVE. 345 E. 8TH AVE. HOMESTEAD PA 15120 HOMESTEAD PA 15120 3. Mailing Address 2. Principal Place of Buşiness One Mellon One Mellon Center DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Applied For 4. FEI Number 25-1300868 Not Applicable \$8.75 Additional 5. Certificate of Status Desired USAFee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change ★ Addition TIT! F TITLE Delete Kenneth J. Schweiger One Mellon Bank Center, Suite 4905 KOCHER, PHILIP K NAME NAME 345 E 8 TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP :ttsburgh, PA 15258 CITY-ST-ZIP HOMESTEAD PA 15120 Delete TITLE TITLE Kathleen J. Geis SCIULLO, JOANNE E NAME NAME One mellon Center, Suite 5150 772 ONE MELLON BANK CTR STREET ADDRESS STREET ADDRESS Pittsburgh, PA PITTSBURG PA 15258 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition VD Delete TITLE Jean-Koleski --KOLESKI, JEAN ---One mellon Center, Juite 4905 NAME NAME: 345 E.8TH AVE. STREET ADDRESS STREET ADDRESS Pittsburgh, PA 15258 CITY-ST-ZIP CITY-ST-ZIP **HOMESTEAD PA 15120** Addition Delete TITLE TITI F Philip K. Kocher One mellon center, suite 4905 JACOBSON, DONALD B NAME NAME STREET ADDRESS 345 E 8TH AVE STREET ADDRESS CITY-ST-ZIP HOMESTEAD PA 15120 CITY-ST-ZIP ☐ Delete TITLE ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP-CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: The Kroh

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/6/01

412-236-2222

Daytime Phone #

FILED