2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 10, 2004 8:00 am Secretary of State DOCUMENT # F9700006494 1. Entity Name 02-10-2004 90029 027 ***150 00 MELLON INSURANCE AGENCY, INC. Principal Place of Business Mailing Address ONE MELLON CENTER ONE MELLON CENTER **ROOM 772 ROOM 772** PITTSBURGH PA 15258 PITTSBURGH PA 15258 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 25-1300868 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition TITLE □ Delete TITLE KOCHER, PHILIP K NAME NAME STREET ADDRESS 154 BITTERSWEET CIRCLE STREET ADDRESS CITY-ST-ZIP VENETIA PA 15367 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE BRADLE, KENNETH L NAME NAME STREET ADDRESS 10 CHEROKEE LANE STREET ADDRESS CITY-ST-ZIP COMMACK NY 11725 CITY-ST-ZIP TITLE TITLE Change ☐ Addition ☐ Delete WESOLEK; EDWARD NAME NAME STREET ADDRESS 452 D STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PITTSBURGH PA 15238 TITLE Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE: ATURE AND TYPED OR PRINTED NAME OF SIGN