2005 FOR PROFIT CORPORATION ANNUAL REPORT

S. 1940

SIGNATURE:

Secretary of State **DOCUMENT # F97000006494** 01-10-2005 90022 022 ***150.00 MELLON INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 40000008 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. 01032005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 25-1300868 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee 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 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 tide if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 - After May 1, 2005 Fee will be \$550.00---- Added to Fees OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Change 🔲 Addition TITLE Delete TITLE KOCHER, PHILIP K NAME NAME 154 BITTERSWEET CIRCLE STREET ADDRESS STREET ADDRESS VENETIA, PA 15367 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete BRADLE, KENNETH L NAME NAME 10 CHEROKEE LANE STREET ADDRESS STREET ADDRESS COMMACK, NY 11725 CITY-ST-ZIP CITY-ST-ZIP D **Addition** Delete TITLE Change TITLE Nesbit, David WESOLEK, EDWARD NAME NAME 675 One Mellon Center STREET ADDRESS **452 D STREET** STREET ADDRESS CITY-ST-ZIP* PITTSBURGH, PA 15238 CITY-ST-ZIP TITLE Change TITEF ☐ Delete ☐ Addition HUBER, JOANNE S NAMÉ NAME STREET AD DRESS ONE MELLON CENTER ROOM 772 STREET ADDRESS PITTSBURGH, PA 152580001 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE -☐ Change、 ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 any address, with all other like empowered.

Danne S. Huber, AT 1/7/05

FILED

Jan 10, 2005 8:00 am