

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006494

FILED
Jan 08, 2007
Secretary of State

Entity Name: MELLON INSURANCE AGENCY, INC.

Current Principal Place of Business:

ONE MELLON CENTER
ROOM 772
PITTSBURGH, PA 15258 US

New Principal Place of Business:

Current Mailing Address:

ONE MELLON CENTER
ROOM 772
PITTSBURGH, PA 15258 US

New Mailing Address:

FEI Number: 25-1300868 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KOCHER, PHILIP K
Address: 154 BITTERSWEET CIRCLE
City-St-Zip: VENETIA, PA 15367

Title: D () Delete
Name: BRADLE, KENNETH L
Address: 10 CHEROKEE LANE
City-St-Zip: COMMACK, NY 11725

Title: T () Delete
Name: NESBIT, DAVID
Address: 675 ONE MELLON CENTER
City-St-Zip: PITTSBURGH, PA 152580001

Title: AT () Delete
Name: HUBER, JOANNE S
Address: ONE MELLON CENTER ROOM 772
City-St-Zip: PITTSBURGH, PA 152580001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOANNE S. HUBER

AT

01/08/2007

Electronic Signature of Signing Officer or Director

_____ Date