

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001651

FILED
Jun 12, 2012
Secretary of State

Entity Name: STANDISH MELLON ASSET MANAGEMENT COMPANY LLC

Current Principal Place of Business:

BNY MELLON CENTER
ONE BOSTON PLACE
BOSTON, MA 021084408

New Principal Place of Business:

ONE BOSTON PLACE, 29TH FL
BOSTON, MA 02108 US

Current Mailing Address:

BNY MELLON CENTER
ONE BOSTON PLACE
BOSTON, MA 021084408

New Mailing Address:

ONE BOSTON PLACE, 29TH FL
BOSTON, MA 02108 US

FEI Number: 25-1890416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DOLAN, CHARLES P MGR
Address: ONE BOSTON PLACE, 29TH FL
City-St-Zip: BOSTON, MA 02108 US

Title: MGR
Name: HARRIS, MITCHELL E MGR
Address: ONE BOSTON PLACE, 29TH FL
City-St-Zip: BOSTON, MA 02108 US

Title: MGR
Name: LADD, EDWARD H MGR
Address: ONE BOSTON PLACE, 29TH FL
City-St-Zip: BOSTON, MA 02108 US

Title: MGR
Name: MACINTYRE, JAMES D MGR
Address: ONE BOSTON PLACE, 29TH FL
City-St-Zip: BOSTON, MA 02108 US

Title: MGR
Name: OVER, ALEX MGR
Address: ONE BOSTON PLACE, 29TH FL
City-St-Zip: BOSTON, MA 02108 US

Title: MGR
Name: TODD, CHRISTINE L MGR
Address: ONE BOSTON PLACE, 29TH FL
City-St-Zip: BOSTON, MA 02108 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KELLY LETTMANN

POA

06/12/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date