2004 LIMITED LIABILITY COMPANY , ANNUAL REPORT (AR)

Feb 06, 2004 08:00 AM Secretary of State DOCUMENT # M98000001351 1. Entity Name MELLON VA PARTNER, LLC Mailing Address Principal Place of Business ONE MELLON CENTER, 500 GRANT STREET ONE MELLON CENTER, 500 GRANT STREET **ROOM 772** PITTSBURGH PA 15258 PITTSBURGH PA 15258 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E083 (11/03) City & State City & State Applied For 4. FEI Number 25-1810430 Not Applicable Zio Country Zip Country \$5.00 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 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 Flonda I am familiar with, and accept the obligations of registered agent. Signature, typod or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE PRES ☐ Delete TITLE ☐ Change ☐ Addition NAME MORRILL, JAMES D NAME STREET ADDRESS ONE MELLON CENTER, ROOM 4320 STREET ADDRESS CITY-ST-ZIP PITTSBURGH PA 15258-0001 CITY-ST-7/P TRES TITLE ☐ Delete TITLE ☐ Change ☐ Addition U00000037540 02/06/04-80103-002 50.00 BRAND, S. LYNN NAME NAME STREET ADDRESS TWO MELLON CENTER, ROOM 825 STREET ADDRESS CITY-ST-ZIP PITTSBURGH PA 15258-0001 CITY-ST-ZIP THE SEC ☐ Delete TOLE Change ☐ Addition NAME BOXBERGER, MICHELE MANAF STREET ADDRESS STREET ADDRESS ONE MELLON CENTER, ROOM 4826 CITY-ST-ZIP CITY-ST-ZIP PITTSBURGH PA 15258-0001 TITLE ☐ Delete TITLE ☐ Change ☐ Addition HUBER, JOANNE S NAME STREET ADDRESS ONE MELLON CENTER, ROOM 772 STREET ADDRESS CITY-ST-ZIP PITTSBURGH PA 15258-0001 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition HAMM, PHILIP K NAME NAME TWO MELLON CENTER, ROOM 725 STREET ADDRESS STREET ADDRESS PITTSBURGH PA 15258-0001 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. 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 is true and accurate and that my 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.

FILED

1112-234-1334