

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morton  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P00266 (7)

1. Corporation Name

MELLON FINANCIAL SERVICES CORPORATION #1



Principal Place of Business

WILLIAMS, WILLIS F  
ONE MELLON BANK CENTER ROOM 2725  
PITTSBURGH PA 15258  
US

Mailing Address

ALQUIST, VIRGINIA  
LEGAL AFFAIRS, 8TH FLOOR 1735 MARKET ST.  
PHILADELPHIA PA 19103  
US

3. Date Incorporated or Qualified  
12/14/1983

3a. Date of Last Report  
04/27/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent in and the date of filing

227's Registered Agent signature required when reappointing

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PCD  
NAME GAUGH, RICHARD A  
STREET ADDRESS 4720 ONE MELLON BNK CNTR  
CITY-ST-ZIP PITTSBURGH PA

☒ DELETE

TITLE V  
NAME MCGUINN, MARTIN G.  
STREET ADDRESS 4700 ONE MELLON BNK CNTR  
CITY-ST-ZIP PITTSBURGH PA

☒ DELETE

TITLE D  
NAME RZASNICKI, PETER  
STREET ADDRESS ONE MELLON BANK CENTER  
CITY-ST-ZIP PITTSBURGH PA 15258-0001

☒ DELETE

TITLE S  
NAME ALQUIST, VIRGINIA E.  
STREET ADDRESS 1735 MARKET ST., 8TH FL  
CITY-ST-ZIP PHILADELPHIA PA

☐ DELETE

TITLE AT  
NAME LANSINGER, MARK P.  
STREET ADDRESS 772 ONE MELLON BNK CNTR  
CITY-ST-ZIP PITTSBURGH PA

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

1.1 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

2.1 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

3.1 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

4.1 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

5.1 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

6.1 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

☐ Change ☒ Addition

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SIGNATURE: Mark P. Lansinger

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/96

Date

Daytime Phone

CR2E034 (12/95)