

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham 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
--	---

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/14/1983

4. FEI Number
51-0265620

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
---	--

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	P
NAME	STEWART, JAMIE B. JR
STREET ADDRESS	4700 ONE MELLON BANK CENTER
CITY-ST-ZIP	PITTSBURGH PA
TITLE	V
NAME	ELLIOTT, STEVEN G.
STREET ADDRESS	4700 ONE MELLON BANK CENTER
CITY-ST-ZIP	PITTSBURGH PA
TITLE	V
NAME	STASIK, ROBERT W.
STREET ADDRESS	3502 THREE MELLON BANK CENTER
CITY-ST-ZIP	PITTSBURGH PA
TITLE	S
NAME	ALQUIST, VIRGINIA E.
STREET ADDRESS	1735 MARKET ST., 8TH FL
CITY-ST-ZIP	PHILADELPHIA PA
TITLE	AT
NAME	LANSINGER, MARK P.
STREET ADDRESS	772 ONE MELLON BANK CENTER
CITY-ST-ZIP	PITTSBURGH PA
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	4700 One Mellon Bank Ctr.
1.4 CITY-ST-ZIP	Pittsburgh, PA 15258-0001
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	Pittsburgh, PA 15258-0001
2.4 CITY-ST-ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	Pittsburgh, PA 15259-0001
3.4 CITY-ST-ZIP	
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	Philadelphia, PA 19101
4.4 CITY-ST-ZIP	
5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	Pittsburgh, PA 15258-0001
5.4 CITY-ST-ZIP	
6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	700002429687
6.3 STREET ADDRESS	-02/13/98--01006--016
6.4 CITY-ST-ZIP	***150.00

14. 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 annual report or supplemental annual 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 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE _____

CR2E034 (10/97)