2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 08, 2007
Secretary of State

DOCUMENT# P00266

Entity Name: MELLON FINANCIAL SERVICES CORPORATION #1

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: 51-0265620 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: V ( ) Delete
Name: ELLIOTT, STEVEN G.
Address: 4700 ONE MELLON CENTER
City-St-Zip: PITTSBURGH, PA 152580001

Title: V ( ) Delete
Name: STASIK, ROBERT W.
Address: 3502 ONE MELLON CENTER
City-St-Zip: PITTSBURGH, PA 152580001

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

Title: PC ( ) Delete
Name: CHESKO, JOHN T
Address: 4700 ONE MELLON CENTER
City-St-Zip: PITTSBURGH, PA 15258

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