

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00266

FILED
Apr 13, 2012
Secretary of State

Entity Name: MELLON FINANCIAL SERVICES CORPORATION #1

Current Principal Place of Business:

ONE MELLON CENTER
STE 5210
PITTSBURGH, PA 15258

New Principal Place of Business:

ONE MELLON CENTER, STE 5210
PITTSBURGH, PA 15258 US

Current Mailing Address:

ONE MELLON CENTER
STE 5210
PITTSBURGH, PA 15258

New Mailing Address:

ONE MELLON CENTER, STE 5210
PITTSBURGH, PA 15258 US

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

OFFICERS AND DIRECTORS:

Title: PC
Name: BRADY, ANTHONY F
Address: ONE MELLON CENTER, STE 5210
City-St-Zip: PITTSBURGH, PA 15258 US

Title: SEC
Name: OLINSKI, MARY LOU
Address: ONE MELLON CENTER, STE 5210
City-St-Zip: PITTSBURGH, PA 15258 US

Title: TREA
Name: HAFER, MICHELE L
Address: ONE MELLON CENTER, STE 5210
City-St-Zip: PITTSBURGH, PA 15258 US

Title: VP
Name: COOMBS, RONALD J
Address: ONE MELLON CENTER, STE 5210
City-St-Zip: PITTSBURGH, PA 15258 US

Title: DIR
Name: ELLIOTT, STEVEN G
Address: ONE MELLON CENTER, STE 5210
City-St-Zip: PITTSBURGH, PA 15258 US

I hereby 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 all other like empowered.

SIGNATURE: KELLY LETTMANN

POA

04/13/2012

Electronic Signature of Signing Officer or Director

Date