

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 20 AM 9:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600001466236
-04/27/95--01029--013
****200.00 ****200.00

DO NOT WRITE IN THIS SPACE

DOCUMENT # P08779

(1)

1. Corporation Name

MELLON PROPERTIES COMPANY

Principal Place of Business

Mailing Address

**772 ONE MELLON BANK CENTER
PITTSBURGH PA 15219-2502**

**772 ONE MELLON BANK CENTER
PITTSBURGH PA 15219-2502**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

3. Date Incorporated or Qualified

01/22/1986

3a. Date of Last Report

04/11/1994

4. FBI Number

74-2374592

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 194.032,
Florida Statutes ☐ Yes ☐ No

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 and title if applicable)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D**
NAME **MCGUINN, MARTIN G**
STREET ADDRESS **4700 ONE MELLON BANK CENTER**
CITY - ST - ZIP **PITTSBURGH PA**

11 TITLE **P** ☒ Change ☐ Addition
12 NAME **P. Berzanski**
13 STREET ADDRESS **One Mellon Bank Center**
14 CITY - ST - ZIP **Pittsburgh, PA 15258-0001**

TITLE **T**
NAME **KULA, MICHAEL J**
STREET ADDRESS **772 ONE MELLON BANK CENTER**
CITY - ST - ZIP **PITTSBURGH PA**

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

TITLE **AT**
NAME **LANSINGER, MARK P.**
STREET ADDRESS **ONE MELLON BANK CENTER**
CITY - ST - ZIP **PITTSBURGH PA**

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

TITLE **S**
NAME **WATKINS, KATHERINE K**
STREET ADDRESS **ONE MELLON BANK CTR**
CITY - ST - ZIP **PITTSBURGH PA**

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

TITLE **P**
NAME **ROGERS, J DICKSON**
STREET ADDRESS **ONE MELLON BANK CTR**
CITY - ST - ZIP **PITTSBURGH PA**

51 TITLE ☐ Change ☒ Addition
52 NAME **Geiger James**
53 STREET ADDRESS **One Mellon Bank Center**
54 CITY - ST - ZIP **Pittsburgh, PA 15258-0001**

TITLE **V**
NAME **NEUSTADT, DAVID J**
STREET ADDRESS **ONE MELLON BANK CTR**
CITY - ST - ZIP **PITTSBURGH PA**

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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: *Mark P. Lansinger*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Signature Printed