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May 08 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P10616 (1)
1. Corporation Name
MELLON FINANCIAL SERVICES CORPORATION #17



Principal Place of Business
ROOM 772
ONE MELLON BANK CENTER
PITTSBURGH PA 15258
US

Mailing Address
ROOM 772
ONE MELLON BANK CENTER
PITTSBURGH PA 15258-0001
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

3. Date Incorporated or Qualified

07/01/1986

3a. Date of Last Report

04/23/1996

4. FEI Number

51-0292871

Applied For

Not Applicable

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 has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

AT LANSINGER, MARK P.
ONE MELLON BNK CNTR, 772
PITTSBURGH PA

DELETE

DC SMITH, W. KEITH
ONE MELLON BANK CENTER 4700
PITTSBURGH PA

DELETE

PD WOODS, ALLAN P.
ONE MELLON BNK CNTR 772
PITTSBURGH PA

DELETE

S WHITEMAN, BARBARA J.
ONE MELLON BANK CENTER
PITTSBURGH PA

DELETE

V GEIGER, JAMES R.
ONE MELLON BANK CENTER
PITTSBURGH PA

DELETE

T BONACCHI, BRUNO A
MELLON BANK
PITTSBURGH PA 15258

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

One mellon Bank Center, 772
Pittsburgh, PA 15258-0001

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

Pittsburgh, PA 15258-0001

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

Four mellon Bank Center, 464
Pittsburgh, PA 15259-0001

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

One mellon Bank Center, 1820
Pittsburgh, PA 15258-0001

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

Two mellon Bank Center, 975
Pittsburgh, PA 15258-0001

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

Two mellon Bank Center, 325
Pittsburgh, PA 15258-0001

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(ix) 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 4/24/97 412-234-6083

CR2E034 (9/96)