2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000210

Entity Name: PERSHING LLC

Current Principal Place of Business:

ONE PERSHING PLAZA JERSEY CITY. NJ 07399

Current Mailing Address:

ONE PERSHING PLAZA COMPLIANCE DEPT-RICHARD IZZO JERSEY CITY, NJ 07399

FEI Number: 13-2741729 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

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

FILED Apr 30, 2016

Secretary of State

CC2208286744

Authorized Person(s) Detail:

Title MANAGER Title MANAGER Name HOPKINS, DAVID R Name DOLLY, LISA A

Address ONE PERSHING PLAZA Address ONE PERSHING PLAZA City-State-Zip: JERSEY CITY NJ 07399 City-State-Zip: JERSEY CITY NJ 07399

Title **MANAGER** Title MANAGER

Name SANTANIELLO, CLAIRE H Name DECICCO, RONALD Address ONE PERSHING PLAZA Address ONE PERSHING PLAZA JERSEY CITY NJ 07399 City-State-Zip: JERSEY CITY NJ 07399 City-State-Zip:

Title MANAGER Title **MANAGER**

Name NAGAPPAN, RAMASWAMY Name LASALLA, FRANCIS J Address ONE PERSHING PLAZA Address ONE PERSHING PLAZA City-State-Zip: JERSEY CITY NJ 07399 City-State-Zip: JERSEY CITY NJ 07399

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RONALD DECICCO

MANAGER

04/30/2016