

2014 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**Authorized Person(s) Detail :**

Title CFO
Name HOPKINS, DAVID R
Address ONE PERSHING PLAZA
City-State-Zip: JERSEY CITY NJ 07399

Title COO
Name DOLLY, LISA A
Address ONE PERSHING PLAZA
City-State-Zip: JERSEY CITY NJ 07399

Title AUTHORIZED MEMBER
Name SANTANIELLO, CLAIRE H
Address ONE PERSHING PLAZA
City-State-Zip: JERSEY CITY NJ 07399

Title AUTHORIZED MEMBER
Name NAGAPPAN, RAMASWAMY
Address ONE PERSHING PLAZA
City-State-Zip: JERSEY CITY NJ 07399

Title AUTHORIZED MEMBER
Name SHEA, BRIAN T
Address ONE WALL STREET
City-State-Zip: NEW YORK NY 10286

Title CEO
Name DECICCO, RONALD
Address ONE PERSHING PLAZA
City-State-Zip: JERSEY CITY NJ 07399

Title AUTHORIZED MEMBER
Name LASALLA, FRANCIS J
Address ONE PERSHING PLAZA
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

CEO

04/30/2014

Electronic Signature of Signing Authorized Person(s) Detail_____
Date