

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852347

Entity Name: THE BANK OF NEW YORK, INC.

Current Principal Place of Business:

ONE WALL STREET
NEW YORK, NY 10286

Current Mailing Address:

ONE WALL STREET
NEW YORK, NY 10286 US

FEI Number: 13-5160382

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name HASSELL, GERALD L.
Address ONE WALL STREET
City-State-Zip: NEW YORK NY 10286

Title SECRETARY
Name BICKET, PATRICIA A.
Address ONE WALL STREET
City-State-Zip: NEW YORK NY 10286

Title CFO
Name GIBBONS, THOMAS P.
Address ONE WALL STREET
City-State-Zip: NEW YORK NY 10286

Title TREASURER
Name FREIDENRICH, SCOTT
Address ONE WALL STREET
City-State-Zip: NEW YORK NY 10286

Title VP
Name PETERS, LISA B.
Address ONE WALL STREET
City-State-Zip: NEW YORK NY 10286

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: PATRICIA A. BICKET

SECRETARY

04/19/2013

Electronic Signature of Signing Officer/Director Detail

Date