

2022 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 852347

**FILED
Mar 18, 2022
Secretary of State
5733420444CC**

Entity Name: THE BANK OF NEW YORK, INC.

Current Principal Place of Business:

240 GREENWICH STREET
NEW YORK, NY 10286

Current Mailing Address:

240 GREENWICH 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: STEPHEN RULLIS

03/18/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title TREASURER
Name FREIDENRICH, SCOTT
Address 240 GREENWICH STREET
City-State-Zip: NEW YORK NY 10286

Title DIRECTOR
Name ECHEVARRIA, JOSEPH
Address 240 GREENWICH STREET
City-State-Zip: NEW YORK NY 10286

Title DIRECTOR
Name ROBINSON, ELIZABETH
Address 240 GREENWICH STREET
City-State-Zip: NEW YORK NY 10286

Title DIRECTOR
Name COOK, LINDA
Address 240 GREENWICH STREET
City-State-Zip: NEW YORK NY 10286

Title DIRECTOR
Name GOLDSTEIN, JEFFREY A.
Address 240 GREENWICH STREET
City-State-Zip: NEW YORK NY 10286

Title PRESIDENT
Name GIBBONS, THOMAS P.
Address 240 GREENWICH STREET
City-State-Zip: NEW YORK NY 10286

Title DIRECTOR
Name ZOLLAR, ALFRED
Address 240 GREENWICH STREET
City-State-Zip: NEW YORK NY 10286

Title DIRECTOR
Name GIBBONS, THOMAS P.
Address 240 GREENWICH STREET
City-State-Zip: NEW YORK NY 10286

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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: KILLERLANE , JAMES

SECRETARY

03/18/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name TERRELL, FREDERICK O.
Address 240 GREENWICH STREET
City-State-Zip: NEW YORK NY 10286

Title DIRECTOR
Name IZZO, RALPH
Address 240 GREENWICH STREET
City-State-Zip: NEW YORK NY 10286

Title NON- EXECUTIVE CHAIRMAN
Name ECHEVARRIA, JOSEPH
Address 240 GREENWICH STREET
City-State-Zip: NEW YORK NY 10286

Title DIRECTOR
Name GOWRAPPAN, K. GURU
Address 240 GREENWICH STREET
City-State-Zip: NEW YORK NY 10286

Title DIRECTOR
Name SAMUEL, SCOTT, III
Address 240 GREENWICH STREET
City-State-Zip: NEW YORK NY 10286

Title ASSISTANT SECRETARY
Name RAMIREZ-STECKER, JULIA
Address 240 GREENWICH STREET
City-State-Zip: NEW YORK NY 10286

Title SECRETARY
Name KILLERLANE, JAMES
Address 240 GREENWICH STREET
City-State-Zip: NEW YORK NY 10286

Title CFO
Name PORTNEY, EMILY
Address 240 GREENWICH STREET
City-State-Zip: NEW YORK NY 10286

Title DIRECTOR
Name KELLY, EDMUND
Address 240 GREENWICH STREET
City-State-Zip: NEW YORK NY 10286

Title DIRECTOR
Name GILLILAND, M. AMY
Address 240 GREENWICH STREET
City-State-Zip: NEW YORK NY 10286

Title DIRECTOR
Name O'CONNOR, SANDRA
Address 240 GREENWICH STREET
City-State-Zip: NEW YORK NY 10286