

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852347

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

04/28/2025

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title ASST. SECRETARY
Name WELLS JACKSON, KAREN
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 ASSISTANT SECRETARY
Name HWANG, STACY
Address 240 GREENWICH STREET
City-State-Zip: NEW YORK NY 10286

Title ASSISTANT SECRETARY
Name O'LEARY, JEAN
Address 240 GREENWICH STREET
City-State-Zip: NEW YORK NY 10286

Title CHIEF EXECUTIVE OFFICER AND
PRESIDENT
Name VINCE, ROBIN
Address 240 GREENWICH STREET
City-State-Zip: NEW YORK NY 10286

Title ASSISTANT SECRETARY
Name FROST, YUMI
Address 240 GREENWICH STREET
City-State-Zip: NEW YORK NY 10286

Title ASSISTANT SECRETARY
Name MCALL, BARBARA
Address 240 GREENWICH STREET
City-State-Zip: NEW YORK NY 10286

Title ASSISTANT SECRETARY
Name RADINE, ELENA
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: JINHO WENG**SECRETARY**

04/28/2025

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT SECRETARY
Name SCHUSTER, PHILIP
Address 240 GREENWICH STREET
City-State-Zip: NEW YORK NY 10286

Title VP
Name LEDUC, DAVID
Address 240 GREENWICH STREET
City-State-Zip: NEW YORK NY 10286

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