

1.) CORPORATION NAME:

DUE DATE: **2/28/2011**

MELLON FINANCIAL SERVICES CORPORATION #1

SCC ID NO: **F1131111**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE MELLON CENTER
STE 5210

CITY/ST/ZIP: PITTSBURGH, PA 15258-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ANTHONY F. BRADY	
TITLE:	PRES/CEO/CHRMN	
ADDRESS:	ONE MELLON CENTER, STE 5210	
CITY/ST/ZIP/CO:	PITTSBURGH, PA 15258-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MICHELE L. HAFER	
TITLE:	TREASURER	
ADDRESS:	ONE MELLON CENTER, STE 5210	
CITY/ST/ZIP/CO:	PITTSBURGH, PA 15258-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JOANNE S. HUBER	
TITLE:	Other Officer	
ADDRESS:	ONE MELLON CENTER, STE 5210	
CITY/ST/ZIP/CO:	PITTSBURGH, PA 15258-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	STEVEN G. ELLIOT	
TITLE:	DIRECTOR	
ADDRESS:	ONE MELLON CENTER, STE 5210	
CITY/ST/ZIP/CO:	PITTSBURGH, PA 15258-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MARY LOU OLINSKI	
TITLE:	SECRETARY	
ADDRESS:	ONE MELLON CENTER, STE 5210	
CITY/ST/ZIP/CO:	PITTSBURGH, PA 15258-	

NAME: RONALD J. COOMBS OFFICER DIRECTOR
TITLE: VICE PRESIDENT
ADDRESS: ONE MELLON CENTER, STE 5210
CITY/ST/ZIP/CO: PITTSBURGH, PA 15258-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JOANNE S. HUBER	JOANNE S. HUBER, Other Officer	1/7/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.