

1.) CORPORATION NAME: MELLON FINANCIAL SERVICES CORPORATION #1 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802	DUE DATE: 2/28/2013 SCC ID NO: F1131111 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100
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	
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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.

NAME: Howard A. Russell TITLE: Pres/CEO ADDRESS: One Mellon Center, Ste 5210 CITY/ST/ZIP/CO: Pittsburgh, PA 15258	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: Mary Lou Olinski TITLE: SECRETARY 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: One Mellon Center, Ste , PA 15258	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: Joanne S. Huber TITLE: Asst.Treas -tax ADDRESS: One Mellon Center, Ste 5210 CITY/ST/ZIP/CO: Pittsburgh, PA 15258	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	

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,	1/25/2013
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.