

1.) CORPORATION NAME: MELLON FINANCIAL SERVICES CORPORATION #1 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: DE	DUE DATE: 2/28/2015 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				

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: 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 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: 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
NAME: MARY LOU OLINSKI		
TITLE: SECRETARY		
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/ MARY LOU OLINSKI	MARY LOU OLINSKI, SECRETARY	1/16/2015
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.