

1.) CORPORATION NAME:

**MELLON LEASING CORPORATION**

DUE DATE: **1/31/2011**

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**

SCC ID NO: **F1280991**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**PA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE MELLON CENTER, STE 4444

CITY/ST/ZIP: PITTSBURGH, PA 15258-0001

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: DENNIS P. NEUMANN  
TITLE: PRESIDENT  
ADDRESS: ONE MELLON CENTER, STE 4444  
CITY/ST/ZIP/CO: PITTSBURGH, PA 15258-0001

OFFICER

DIRECTOR

NAME: CRISTINA M. RICE  
TITLE: ASST SECRETARY  
ADDRESS: ONE MELLON CENTER, STE 4444  
CITY/ST/ZIP/CO: PITTSBURGH, PA 15258-0001

OFFICER

DIRECTOR

NAME: JOANNE S. HUBER  
TITLE: Other Officer  
ADDRESS: ONE MELLON CENTER, STE 4444  
CITY/ST/ZIP/CO: PITTSBURGH, PA 15258-0001

OFFICER

DIRECTOR

NAME: MICHAEL F. MCFADDEN  
TITLE: TREASURER  
ADDRESS: ONE MELLON CENTER, STE 4444  
CITY/ST/ZIP/CO: PITTSBURGH, PA 15258-0001

OFFICER

DIRECTOR

NAME: MICHAEL J. HANKEY  
TITLE: DIRECTOR  
ADDRESS: ONE MELLON CENTER, STE 4444  
CITY/ST/ZIP/CO: PITTSBURGH, PA 15258-0001

OFFICER

DIRECTOR

NAME: THOMAS E. LICHODOLIK TITLE: DIRECTOR ADDRESS: ONE MELLON CENTER, STE 4444 CITY/ST/ZIP/CO: PITTSBURGH, PA 15258-0001	<input type="checkbox"/> OFFICER	<input checked="" 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, Other Officer	1/6/2011
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.