

1.) CORPORATION NAME: <b>MELLON LEASING CORPORATION</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX RD STE 301          GLEN ALLEN, VA 23060-6802</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>PA</b>	DUE DATE: <b>1/31/2013</b> SCC ID NO: <b>F1280991</b> 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>2,500</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	2,500
CLASS	AUTHORIZED				
COMMON	2,500				

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: Pres/ CEO ADDRESS: One Mellon Center, Ste 4444 CITY/ST/ZIP/CO: Pittsburgh, PA 15258-0001	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: Joanne S. Huber TITLE: ASST TREASURER ADDRESS: One Mellon Center, Ste 4444 CITY/ST/ZIP/CO: Pittsburgh, PA 15258-0001	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: Cristina M. Rice TITLE: SECRETARY ADDRESS: One Mellon Center, Ste 4444 CITY/ST/ZIP/CO: Pittsburgh, PA 15258-0001	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: Michael F. McFadden TITLE: TREASURER ADDRESS: One Mellon Center, Ste 4444 CITY/ST/ZIP/CO: Pittsburgh, PA 15258-0001	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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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,	12/26/2012
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.