

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211518585

1.) CORPORATION NAME:

**BNY Mellon Investment Servicing (US) Inc.**

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

**AUTH IN VI  
CORPORATION SERVICE COMPANY  
Bank of America Center, 16th Floor  
1111 East Main Street**

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**MA**

DUE DATE: **8/31/2011**

SCC ID NO: **F1456138**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	250,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 301 BELLEVUE PARKWAY

CITY/ST/ZIP: WILMINGTON, DE 19809-

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:	NICHOLAS M MARSINI JR	
TITLE:	EVP/CFO/T	
ADDRESS:	301 BELLEVUE PARKWAY	
CITY/ST/ZIP/CO:	WILMINGTON, DE 19809-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	NANCY WOLCOTT	
TITLE:	PRESIDENT	
ADDRESS:	301 BELLEVUE PARKWAY	
CITY/ST/ZIP/CO:	WILMINGTON, DE 19809-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MARIA C SCHAFFER	
TITLE:	AT/Cont/SVP	
ADDRESS:	301 BELLEVUE PKWY	
CITY/ST/ZIP/CO:	WILMINGTON, DE 19809-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	KIMBERLEY A CROSTON	
TITLE:	SVP/T	
ADDRESS:	301 BELLEVUE PKWY	
CITY/ST/ZIP/CO:	WILMINGTON, DE 19809-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JOANNE S. HUBER	
TITLE:	ASST TREASURER	
ADDRESS:	301 BELLEVUE PARKWAY	
CITY/ST/ZIP/CO:	WILMINGTON, DE 19809-	

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.

<u>/s/ JOANNE S. HUBER</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>JOANNE S. HUBER, ASST TREASURER</u> PRINTED NAME AND CORPORATE TITLE	<u>8/19/2011</u> DATE
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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.