

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213532578

1.) CORPORATION NAME:

BNY Mellon Investment Servicing (US) Inc.

DUE DATE: **8/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1456138**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	250,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

MA

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.

NAME:	Nancy B. Wolcott	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	301 BELLEVUE PARKWAY		
CITY/ST/ZIP/CO:	WILMINGTON, DE 19809		

NAME:	Alan G. Brunelle	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	301 BELLEVUE PARKWAY		
CITY/ST/ZIP/CO:	WILMINGTON, DE 19809		

NAME:	Dianna A. Stone	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	301 BELLEVUE PARKWAY		
CITY/ST/ZIP/CO:	WILMINGTON, DE 19809		

NAME:	Jeffrey A. Brun	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	301 BELLEVUE PARKWAY		
CITY/ST/ZIP/CO:	WILMINGTON, DE 19809		

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

NAME:	Louis D. Maiuri	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
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.

/s/ Dianna A. Stone	Dianna A. Stone,	7/12/2013
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.		