

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214531964

1.) CORPORATION NAME:

BNY Mellon Investment Servicing (US) Inc.

DUE DATE: **8/31/2014**

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: | 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: | 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: | 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 | | |

| | | | |
|-----------------|----------------------|----------------------------------|--|
| 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 | | |

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, SECRETARY | 6/20/2014 |
| 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. | | |