

NYS Department of State

Division of Corporations

Entity Information

The information contained in this database is current through April 12, 2013.

Selected Entity Name: THE BANK OF NEW YORK MELLON CORPORATION

Selected Entity Status Information

Current Entity Name: THE BANK OF NEW YORK MELLON CORPORATION

DOS ID #: 3516671

Initial DOS Filing Date: MAY 14, 2007

County: NEW YORK

Jurisdiction: DELAWARE

Entity Type: FOREIGN BUSINESS CORPORATION

Current Entity Status: ACTIVE

Selected Entity Address Information

DOS Process (Address to which DOS will mail process if accepted on behalf of the entity)

THE BANK OF NEW YORK MELLON CORPORATION

ATTN GENERAL COUNSEL

ONE WALL STREET

NEW YORK, NEW YORK, 10286

Chief Executive Officer

KELLY, ROBERT P.

ONE WALL STREET

NEW YORK, NEW YORK, 10286

Principal Executive Office

THE BANK OF NEW YORK MELLON CORPORATION

ONE WALL STREET

NEW YORK, NEW YORK, 10286

Registered Agent

NONE

This office does not record information regarding the names and addresses of officers, shareholders or directors of nonprofessional corporations except the chief executive officer, if provided, which would be listed above.

Professional corporations must include the name(s) and address(es) of the initial officers, directors, and shareholders in the initial certificate of incorporation, however this information is not recorded and only available by [viewing the certificate](#).

***Stock Information**

Name History

# of Shares	Type of Stock	\$ Value	Filing Date	Name Type	Entity Name
	No Information Available		MAY 14, 2007	Actual	THE BANK OF NEW YORK MELLON CORPORATION

*Stock information is applicable to domestic business corporations.

A **Fictitious** name must be used when the **Actual** name of a foreign entity is unavailable for use in New York State. The entity must use the fictitious name when conducting its activities or business in New York State.

NOTE: New York State does not issue organizational identification numbers.

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