

0005609656

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$0.00

For Office Use Only

**-FILED-**

File #: 0005609656

Date Filed: 2/21/2024 1:19:13 PM

## Entity Name and Mailing Address:

Entity Name: BNY Mellon Insurance Agency, Inc.  
Foreign Name (name in home jurisdiction): BNY Mellon Insurance Agency, Inc.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000575310  
Address: 240 GREENWICH ST.  
NEW YORK, NY 10286

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: DELAWARE  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C190514

## The registered agent on record is:

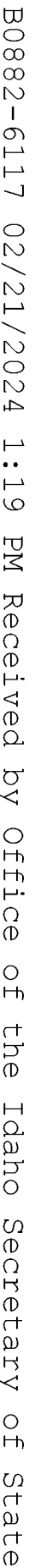
Registered Agent: C T CORPORATION SYSTEM  
Commercial Registered Agent  
Physical Address  
1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702  
Mailing Address  
1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Christina King	Director	240 GREENWICH STREET NEW YORK, NY 10286
<input checked="" type="checkbox"/> Philip K. Kocher	President	240 GREENWICH STREET NEW YORK, NY 10286
<input checked="" type="checkbox"/> Marc S. Isaacsen	Vice President	240 GREENWICH STREET NEW YORK, NY 10286
<input checked="" type="checkbox"/> Linda Fu	Treasurer	240 GREENWICH STREET NEW YORK, NY 10286
<input checked="" type="checkbox"/> James Bitette	Secretary	240 GREENWICH STREET NEW YORK, NY 10286
<input checked="" type="checkbox"/> Eileen Mello	Director	240 GREENWICH STREET NEW YORK, NY 10286
<input checked="" type="checkbox"/> Eileen Mello	Director	240 GREENWICH ST. NEW YORK, NY 10286



<b>+ Marc Isaacson</b>	Director	240 GREENWICH ST. NEW YORK, NY 10286
<b>+ Michael Holden</b>	Vice President	240 GREENWICH ST. NEW YORK, NY 10286
<b>+ Marc Isaacson</b>	Vice President	240 GREENWICH ST. NEW YORK, NY 10286
<b>+ Marc Isaacson</b>	President	240 GREENWICH ST. NEW YORK, NY 10286
<b>+ James Bitetto</b>	Secretary	240 GREENWICH ST. NEW YORK, NY 10286
<b>+ Linda Fu</b>	Treasurer	240 GREENWICH ST. NEW YORK, NY 10286

The annual report must be signed by an authorized signer of the entity.

Job Title: Power of Attorney

*Kelly Lettmann*

02/21/2024

Sign Here

Date \_\_\_\_\_