



0004220481

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***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 #: 0004220481

Date Filed: 3/27/2021 8:29:34 AM

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 STREET
NEW YORK, NY 10286-0001

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: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST
STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Phillip K. Kocher	Director	240 GREENWICH STREET NEW YORK, NY 10286
<input checked="" type="checkbox"/> Tina King	Director	240 GREENWICH STREET NEW YORK, NY 10286
Philip K. Kocher	President	240 GREENWICH STREET NEW YORK, NY 10286
<input checked="" type="checkbox"/> Marc S. Isaacson	Vice President	240 GREENWICH STREET NEW YORK, NY 10286
Linda Fu	Treasurer	240 GREENWICH STREET NEW YORK, NY 10286
James Bitetto	Secretary	240 GREENWICH STREET NEW YORK, NY 10286
<input checked="" type="checkbox"/> Renee LaRoche-Morris	Director	240 GREENWICH ST. NEW YORK, NY 10286
<input checked="" type="checkbox"/> Eileen Mello	Director	240 GREENWICH ST. NEW YORK, NY 10286

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

B0595-3285 03/27/2021 8:29 AM Received by ID Secretary of State Lawrence Denney



Job Title: Power of attorney

Kelly Lettmann

03/27/2021

Sign Here

Date

B0595-3286 03/27/2021 8:29 AM Received by ID Secretary of State Lawrence Denney