



0005169093

**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 #: 0005169093

Date Filed: 3/28/2023 10:10:37 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: 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
■ Christina King	Director	240 GREENWICH STREET NEW YORK, NY 10286
■ Philip K. Kocher	President	240 GREENWICH STREET NEW YORK, NY 10286
■ 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
■ Renee LaRoche-Morris	Director	240 GREENWICH ST. NEW YORK, NY 10286
■ Eileen Mello	Director	240 GREENWICH STREET NEW YORK, NY 10286

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

Job Title: Power of Attorney

Kelly Lettmann

03/28/2023

Sign Here

Date

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