



0003530997

**STATE OF IDAHO***Office of the secretary of state, Lawerence Denney***AMENDMENT OF FOREIGN REGISTRATION STATEMENT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301

Filing Fee: \$30.00 - Make Checks Payable to Secretary of State

*For Office Use Only***-FILED-**

File #: 0003530997

Date Filed: 6/4/2019 12:22:07 PM

Amendment of Foreign Registration Statement Standard or Expedited Service (select one) <input checked="" type="checkbox"/> Expedited (+\$20; filing fee \$50)																													
1. The name of the entity as currently registered with the Idaho Secretary of State is: DREYFUS SERVICE ORGANIZATION, INC.																													
The file number of this entity on the records of the Idaho Secretary of State is: 0000575310																													
2. The entity name in it's home jurisdiction is/or is amended to: BNY Mellon Insurance Agency, Inc. Upload or mail a Certificate of Existence/Good Standing from your domestic state (home jurisdiction) when filing this document.																													
3. The new name to be used in Idaho is: Change Name? <input checked="" type="checkbox"/> I want to change the name used in Idaho Entity name BNY Mellon Insurance Agency, Inc.																													
4. The entity type is: Foreign Business Corporation																													
5. The entity's jurisdiction is amended to: DELAWARE																													
6. The street address of the principal office is amended to: Principal Office Address 200 PARK AVE NEW YORK, NY 10166																													
7. The mailing address of the principal office is amended to: Mailing Address 200 PARK AVE NEW YORK, NY 10166-0005																													
8. The name, capacity and mailing address of the governor(s) is amended to:																													
<table border="1"> <thead> <tr> <th>Name</th> <th>Title</th> <th>Address</th> </tr> </thead> <tbody> <tr> <td>Philip K. Kocher</td> <td>President</td> <td>500 GRANT ST., BNY MELLON CENTER PITTSBURGH, PA 15258</td> </tr> <tr> <td>James Bitetto</td> <td>Secretary</td> <td>240 GREENWICH STREET, NEW YORK, NY 10286</td> </tr> <tr> <td>Paul Sari</td> <td>Vice President</td> <td>200 PARK AVE., NEW YORK, NY 10166</td> </tr> <tr> <td>Charles G. Doumar</td> <td>Vice President - Tax</td> <td>240 GREENWICH STREET NEW YORK, NY 10286</td> </tr> <tr> <td>Claudine Orloski</td> <td>Vice President - Tax</td> <td>500 GRANT STREET, BNY MELLON CENTER PITTSBURGH, PA 15258</td> </tr> <tr> <td>Linda Fu</td> <td>Treasurer</td> <td>240 GREENWICH ST., NEW YORK, NY 10286</td> </tr> <tr> <td>Philip K. Kocher</td> <td>Director</td> <td>500 GRANT STREET, BNY MELLON CENTER PITTSBURGH, PA 15258</td> </tr> <tr> <td>Paul Sari</td> <td>Director</td> <td>200 PARK AVE., METLIFE BUILDING NEW YORK, NY 10166</td> </tr> </tbody> </table>			Name	Title	Address	Philip K. Kocher	President	500 GRANT ST., BNY MELLON CENTER PITTSBURGH, PA 15258	James Bitetto	Secretary	240 GREENWICH STREET, NEW YORK, NY 10286	Paul Sari	Vice President	200 PARK AVE., NEW YORK, NY 10166	Charles G. Doumar	Vice President - Tax	240 GREENWICH STREET NEW YORK, NY 10286	Claudine Orloski	Vice President - Tax	500 GRANT STREET, BNY MELLON CENTER PITTSBURGH, PA 15258	Linda Fu	Treasurer	240 GREENWICH ST., NEW YORK, NY 10286	Philip K. Kocher	Director	500 GRANT STREET, BNY MELLON CENTER PITTSBURGH, PA 15258	Paul Sari	Director	200 PARK AVE., METLIFE BUILDING NEW YORK, NY 10166
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The amendment must be signed by an officer or director of a corporation, a member or manager of an LLC, or a partner of an LP.

Philip K. Kocher

Sign Here

06/04/2019

Date

Signer's Title: President

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BNY MELLON INSURANCE AGENCY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF JUNE, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

776579 8300

SR# 20195182213

You may verify this certificate online at corp.delaware.gov/authver.shtml



Jeffrey W. Bullock, Secretary of State

Authentication: 202943845

Date: 06-03-19