

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Annual Report
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ARP

Company: MELLON LEASING CORPORATION
Company ID: 0427307
State of origin: Pennsylvania
Formation date: 1/21/1997 12:00:00 AM
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Principal Office

772 ONE MELLON CENTER
PITTSBURGH, PA 15258-0001

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Dennis P Neumann	One Mellon Center, Ste 4444 Pittsburgh PA 15258-0001
Assistant Secretary	Cristina M Rice	One Mellon Center, Ste 4444 Pittsburgh PA 15258-0001
Treasurer	Michael F McFadden	One Mellon Center, Ste 4444 Pittsburgh PA 15258-0001
Vice President	Donald J Craig	One Mellon Center, Ste 4444 Pittsburgh PA 15258-0001

Directors

Director	Michael J Hankey	One Mellon Center, Ste 4444 Pittsburgh PA 15258-0001
Director	Thomas E Lichodolik	One Mellon Center, Ste 4444 Pittsburgh PA 15258-0001
Director	Dennis P Neumann	One Mellon Center, Ste 4444 Pittsburgh PA 15258-0001

Signatures

Signature	Anne Meyer
Title	POA