



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$50.00

Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615  
Telephone: (401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

**ANNUAL REPORT YEAR:** 2008

**1. Corporate ID No.** 000143829

**2. Name of Corporation** MELLON INSURANCE AGENCY, INC.

**3. Street Address Principal Business Office:**

No. and Street: 772 ONE MELLON CENTER

City or Town: PITTSBURGH

State: PA Zip: 15258-0001 Country: USA

**4. Business Phone No.**

412-234-1334

**5. State of Incorporation**

State: PA

**6. Brief Description of the Character of Business Conducted in Rhode Island**

SALE OF INSURANCE PRODUCTS THROUGH INDEPENDENT CONTRACTORS

**7. Names and Addresses of the Officers and Directors:**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	KENNETH J BRADLE	772 ONE MELLON CENTER PITTSBURGH, PA 15258-0001 USA
ASSISTANT TREASURER	JOANNE S HUBER	ONE MELLON CENTE, ROOM 772 PITTSBURGH, PA 15258 USA

**8. Shares Authorized and Issued**

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.00	1,000.00	1000

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 12 Day of June, 2008 at 10:31:40 AM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JOANNE S. HUBER  
Signature of Authorized Representative of the Corporation

ASSISTANT TREASURER  
Title

Form No. 630  
Revised 09/07

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