

## Business Register extract Netherlands Chamber of Commerce

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**CCI number** 34363596

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### Legal entity

RSIN	821450803
Legal form	Foreign Legal Entity: Société anonyme (Belgium)
Legal Entity Name	The Bank of New York Mellon SA/NV
Corporate seat	Onbekend
Registered in	Kruispuntbank van Ondernemingen Brussel, Belgium under number 0806.743.159

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### Company

Trade name	The Bank of New York Mellon SA/NV
Company start date	08-11-2007
Activities	SBI-code: 6411 - Central banking SBI-code: 64194 - General banks
Employees	150

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### Principal establishment

Establishment number	000005076315
Trade name	The Bank of New York Mellon SA/NV
Visiting address	Claude Debussylaan 7, 1082MC Amsterdam
Telephone number	+31206287770
Fax number	+31206282363
Date of incorporation	08-11-2007
This company has conducted the establishment since	01-10-2009
Activities	SBI-code: 6411 - Central banking For further information on activities, see Dutch extract.
Employees	150

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### Board members

Name	Kablawi, Hani
Date of birth	24-07-1968
Date of entry into office	25-07-2012 (registration date: 17-06-2015)
Title	Non-Executive Director
Powers	Jointly authorised (in accordance with foreign law)

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Name Pulinx, Eric Alain J.  
Date of birth 11-05-1975  
Date of entry into office 25-09-2013 (registration date: 05-01-2016)  
Title Executive Director  
Powers Solely/independently authorised (in accordance with foreign law)

Name Lefebvre, Olivier  
Date of birth 01-10-1957  
Date of entry into office 30-12-2014 (registration date: 17-06-2015)  
Title Independent Non-Executive Director  
Powers Jointly authorised (in accordance with foreign law)

Name Cretu, Marie-Helene  
Date of birth 30-04-1961  
Date of entry into office 13-01-2016 (registration date: 14-07-2022)  
Title Independent Non-Executive Director  
Powers Solely/independently authorised (in accordance with foreign law)

Name Senthilkumar, Santhanakrishnan  
Date of birth 21-11-1965  
Date of entry into office 28-01-2021 (registration date: 08-07-2021)  
Title Non-Executive Director  
Powers Jointly authorised (in accordance with foreign law)

Name Munsters, Roderick Marie Stella Maris  
Date of birth 19-07-1963  
Date of entry into office 19-03-2021 (registration date: 23-06-2021)  
Title Independent Non-Executive Director  
Powers Jointly authorised (in accordance with foreign law)

Name Cantor-Grable, Marcia Ina  
Date of birth 02-09-1954  
Date of entry into office 19-03-2021 (registration date: 03-09-2021)  
Title Independent Non-Executive Director  
Powers Jointly authorised (in accordance with foreign law)

Name Storim, Björn Boris  
Date of birth 06-02-1972  
Date of entry into office 16-07-2021 (registration date: 14-07-2022)

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Title Executive Director  
Powers Solely/independently authorised (in accordance with foreign law)

Name Butler, Caroline Margaret  
Date of birth 19-06-1977  
Date of entry into office 30-11-2022 (registration date: 25-07-2023)  
Title Non-Executive Director  
Powers Jointly authorised (in accordance with foreign law)

Name Zahra, Rachel  
Date of birth 15-10-1977  
Date of entry into office 11-10-2023 (registration date: 17-04-2024)  
Title Executive Director  
Powers Solely/independently authorised (in accordance with foreign law)

Name Hennessy , John Paul  
Date of birth 01-05-1963  
Date of entry into office 21-12-2023 (registration date: 17-04-2024)  
Title Executive Director  
Powers Solely/independently authorised (in accordance with foreign law)

**Authorised representatives**

Name Voss, Simon John  
Date of birth 20-07-1965  
Date of entry into office 01-09-2015 (registration date: 11-11-2015)  
Contents of power of attorney Full power of attorney

Name Strik, Pieter Alfons Christiaan  
Date of birth 15-11-1971  
Date of entry into office 01-01-2021 (registration date: 13-04-2021)  
Contents of power of attorney Full power of attorney

In some instances, officers' authorisation may be limited to their establishment(s); in that case, notification is provided on the extract of the relevant establishment(s).

**Establishment(s)**

Establishment number 000005076277



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Trade name	The Bank of New York Mellon SA/NV
Visiting address	Verlengde Poolseweg 6, 4818CL Breda

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Extract was made on 25-06-2024 at 13.35 hours.