



# The Netherlands Chamber of Commerce Business Register extract

.....  
**CCI number** 34363596  
.....

.....  
**Page 1** (of 3)  
.....

.....  
**Legal entity**

RSIN 821450803  
Legal form Foreign company: 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  
.....

.....  
**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 215  
.....

.....  
**Principal establishment**

Establishment number 000005076315  
Trade name The Bank of New York Mellon SA/NV  
Visiting address Strawinskylaan 337, 1077XX Amsterdam  
Postal address Postbus 79007, 1070NB 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 215  
.....

.....  
**Board members**

Name An Other Look to Efficiency  
Visiting address Place de l'Armistice 15, 5170 Profondeville, Belgium  
Registered in Kruispuntbank van Ondernemingen  
Brussel, Belgium  
under number 0892.268.356  
Date of entry into office 07-08-2009 (registration date: 29-03-2013)  
Title non executive director  
Powers Jointly authorised (in accordance with foreign law)  
Name Mc Eleney, James Christopher  
Date and place of birth 25-10-1965, New York, United States of America  
Date of entry into office 03-12-2011 (registration date: 21-05-2012)  
Title Non-executive director





# The Netherlands Chamber of Commerce Business Register extract

CCI number 34363596

Page 2 (of 3)

Powers

Jointly authorised (in accordance with foreign law)

Name

Kablawi, Hani

Date and place of birth

24-07-1968, Monrovia, Liberia

Date of entry into office

25-07-2012 (registration date: 17-06-2015)

Powers

Jointly authorised (in accordance with foreign law)

Name

Hautekiet, Wim Karel Jules

Date and place of birth

09-07-1959, Wilrijk

Date of entry into office

03-10-2012 (registration date: 20-03-2013)

Title

Executive Director

Powers

Solely/independently authorised (in accordance with foreign law)

Name

Bosschaerts, Annik Erica Guido

Date and place of birth

12-07-1963, Sint-Amandsberg, Belgium

Date of entry into office

30-11-2012 (registration date: 20-03-2013)

Title

Executive Director

Powers

Solely/independently authorised (in accordance with foreign law)

Name

Marziniak, Jürgen

Date and place of birth

13-10-1946, Oberhausen, Germany

Date of entry into office

18-07-2013 (registration date: 08-06-2015)

Powers

Jointly authorised (in accordance with foreign law)

Name

Pulinx, Eric Alain J.

Date and place of birth

11-05-1975, Leuven, Belgium

Date of entry into office

25-09-2013 (registration date: 05-01-2016)

Powers

Jointly authorised (in accordance with foreign law)

Name

Lefebvre, Olivier

Date and place of birth

01-10-1957, Brugge, Belgium

Date of entry into office

30-12-2014 (registration date: 17-06-2015)

Powers

Jointly authorised (in accordance with foreign law)

Name

Ahto, Laura

Date and place of birth

22-12-1956, Morristown, New Jersey, United States of America

Date of entry into office

30-12-2014 (registration date: 17-06-2015)

Powers

Jointly authorised (in accordance with foreign law)

## Authorised representatives

Name

Vroege - van Houwelingen, Leonique Desirée Antoinette

Date and place of birth

25-08-1970, Kesteren

Date of entry into office

01-10-2009 (registration date: 21-01-2011)

Title

Branch Manager

Contents of power of attorney

Full power of attorney

Waarmerk  
KvK

A certified extract is an official proof of registration in the Business Register. Certified extracts issued on paper are signed and contain a microtext and UV logo printed on 'optically dull' paper.

2017-09-20 11:45:14



# The Netherlands Chamber of Commerce Business Register extract

.....  
**CCI number** 34363596  
.....

.....  
**Page** 3 (of 3)  
.....

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

Name Zwartbol, Marnix  
Date and place of birth 18-05-1971, Rotterdam  
Date of entry into office 01-09-2015 (registration date: 17-11-2015)  
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  
Trade name The Bank of New York Mellon SA/NV  
Visiting address Verlengde Poolseweg 6, 4818CL Breda  
.....

.....  
Extract was made on 20-09-2017 at 11.45 hours.  
For extract

mw. Hankie van Baasbank, Raad van Bestuur

