

****AMENDS 08/29/2008 NOTICE TO PROVIDE NC RESIDENT IMPACT
INFORMATION****

**North Carolina Security Breach Reporting Form
Pursuant to the Identity Theft Protection Act of 2005**

Name of Business Owning or Licensing Information Affected by the

Breach: BNY Mellon Shareowner Services ("BNY Mellon")

Address: 480 Washington Boulevard
Jersey City, NJ 07310

Telephone: 201.680.2151

Fax: 201.680.4610

Email: barbara.lubitz@bnymellon.com

PLEASE SUBMIT FORM TO:

Consumer Protection Division

NC Attorney General's Office

9001 Mail Service Center

Raleigh, NC 27699-9001

Telephone: (919) 716-6000

Toll Free in NC: (877) 566-7226

FAX: (919) 716-6050

Date Security Breach Reporting form submitted: September 16, 2008

Date the Security Breach was discovered: February 27, 2008

Estimated number of affected individuals: Approximately 8 million based on investigation to date (this group)

Estimated number of NC residents affected: Approximately 248,000

Name of business maintaining or possessing information that was the subject of the Security Breach, if the business that experienced the Security Breach is not the same entity as the business reporting the Security Breach (pursuant to N.C.G.S. § 75-65(b)): Archive Systems, Inc.

Describe the circumstances surrounding the Security Breach and state whether the information breached was in electronic or paper format: This form supplements forms previously submitted by BNY Mellon on March 26, 2008 and May 29, 2008. In March 2008, The Bank of New York Mellon Shareowner Services ("BNY Mellon") began notifying certain shareowners of corporations for which BNY Mellon provides transfer agent services of a potential information security breach concerning the shareowners' personal data. BNY Mellon informed these shareowners that its archive services vendor was unable to account for one of several boxes of data backup tapes, which contained personal information about these shareowners, being transported to an off-site storage facility. Commencing in May 2008, BNY Mellon notified an additional population of affected individuals with data on the tapes. This data was more difficult to analyze than the data involved in the initial mailings.

BNY Mellon, through continued analysis of the data on the missing tapes and with the assistance of an outside forensics investigation firm that specializes in this area, has identified additional individuals to whom it will be providing notice. The additional individuals' information is from network back-ups of employee work stations and includes personal information relating to shareholder accounts and equity compensation plan accounts maintained on behalf of corporate clients of BNY Mellon Shareowner Services.

Regarding electronic information breached, state whether the information breached or potentially breached was password protected or encrypted in some manner. No. If so, please describe the security measures protecting the information: The boxes containing the tapes were locked in metal boxes with tamper evident tape.

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Describe any measures taken to prevent a similar Security Breach from occurring in the future:
Data stored on back-up tapes from BNY Mellon Shareowner Services' New Jersey location is
now being encrypted. BNY Mellon has replaced Archive Services with Iron Mountain to handle
off-site back-up tape storage.

Date affected NC residents were/will be notified: Mailings began on August 28, 2008

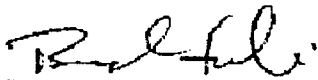
If there has been any delay in notifying affected NC residents, describe the circumstances
surrounding the delay pursuant to N.C.G.S. § 75-65(a) and (c): BNY Mellon engaged in further
forensic review of the data with an outside vendor to identify affected individuals.

If the delay was pursuant to a request from law enforcement pursuant to N.C.G.S. § 75-65(e), please
include the written request or the contemporaneous memorandum.

How NC residents were/will be notified?
(pursuant to N.C.G.S. § 75-65(e))

- written notice
 electronic notice (email)
 telephone notice
 substitute notice

Please attach copy of the notice if in written form or a copy of
any scripted notice if in telephonic form.

Signature: 

Date: September 16, 2008

Contact: Brendon M. Tavelli, on behalf of Bank of NY Mellon

Title: Associate Attorney
Proskauer Rose LLP

Address: 1001 Pennsylvania Ave., NW, Suite 400S
Washington, DC 20004

Telephone: 202.416.6896

Fax: 202.416.6899

Email: btavelli@proskauer.com

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NEW YORK
LOS ANGELES
BOSTON
BOCA RATON
NEWARK
NEW ORLEANS
PARIS

Date September 16, 2008 Client-Matter 15331-001

Fax Transmittal

Total Pages (Including Cover) 3

From Brendon M. Tavelli

Sender's Voice Number 202.416.6896

Sender's Room Number DC

Sender's Email Address btavelli@proskauer.com

Main Fax Number 202.416.6899

To: Consumer Protection Division

Fax No.: (919) 716-6050

Company: North Carolina Attorney General's Office

Voice No.: (919) 716-6000

Message

Please see the attached *AMENDED* notice of information security breach on behalf of BNY Mellon Shareowner Services and its clients. This form amends BNY Mellon's August 29, 2008 notice to your office to provide the estimated total number of North Carolina residents included in the referenced group of affected individuals.

Confidentiality Note: This message is confidential and intended only for the use of the addressee(s) named above. It may contain legally privileged material. Dissemination, distribution or copying of this message, other than by such addressee(s), is strictly prohibited. If you have received this message in error, please immediately notify us by telephone and return the original to us at the address above. We will reimburse you for the cost of the telephone call and postage. Thank you.