



14008253

Edwin Mecabe
Managing Director
Corporate Actions, Global Listings

New York Stock Exchange
20 Broad Street, 16th Floor
New York, NY 10005
T +1 212 656 5026
F +1 212 656 5893
ed.mecabe@nyse.com

September 10, 2014

Received SEC

SEP 10 2014

Chief, Information Technology
Securities and Exchange Commission
Division of Corporate Finance
100 F Street, NE MS 3040
Washington, DC 20549

Washington, DC 20549

CERT NYS

File No. 001-06523

To whom it may concern:

The New York Stock Exchange certifies its approval for listing and registration of the Depository Shares, each representing a 1/1,000th interest in a share of 6.625% Non-Cumulative Preferred Stock, Series W of Bank of America Corporation, Inc. under the Exchange Act of 1934.

Sincerely,