

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P29558 (4)**

1. Corporation Name
MARINE MIDLAND REALTY CREDIT CORPORATION



Principal Place of Business: **1 MARINE MIDLAND CENTER 15TH FLOOR BUFFALO NY 14203**
Mailing Address: **ONE MARINE MIDLAND CENTER 15TH FLOOR BUFFALO NY 14203 US**

2. Principal Place of Business: **21** Suite, Apt. #, etc.: **22** City & State: **23** Zip: **24** Country: **25**
2a. Mailing Address: **26** Suite, Apt. #, etc.: **27** City & State: **28** Zip: **29** Country: **30**

3. Date Incorporated or Qualified: **05/29/1990** 3a. Date of Last Report: **03/03/1995**
4. FEI Number: **16-1370571** Applied For: Not Applicable:
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent: **THE PRENTICE-HALL CORPORATION SYSTEM INC. 110 NORTH MAGNOLIA STREET TALLAHASSEE FL 32301**
10. Name and Address of New Registered Agent: **81** Name: **82** Street Address (P.O. Box Number is Not Acceptable): **83** **84** City: **FL** **85** Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when substituting) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: D	<input type="checkbox"/> DELETE	1.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME: TOOHEY, PHILIPS S.		1.2 NAME:	
STREET ADDRESS: 1 MARINE MIDLAND CENTER		1.3 STREET ADDRESS:	
CITY-STATE-ZIP: BUFFALO NY 14203		1.4 CITY-STATE-ZIP:	
TITLE: CEO	<input type="checkbox"/> DELETE	2.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME: HANNAN, W.K., JR.		2.2 NAME:	
STREET ADDRESS: 1 MARINE MIDLAND CENTER		2.3 STREET ADDRESS:	
CITY-STATE-ZIP: BUFFALO NY 14203		2.4 CITY-STATE-ZIP:	
TITLE: VP	<input type="checkbox"/> DELETE	3.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME: CONYBEARE, CAROLYN E.		3.2 NAME:	
STREET ADDRESS: 1 MARINE MIDLAND CENTER		3.3 STREET ADDRESS:	
CITY-STATE-ZIP: BUFFALO NY 14203		3.4 CITY-STATE-ZIP:	
TITLE: EVP	<input type="checkbox"/> DELETE	4.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME: ENGEL, ROBERT B		4.2 NAME:	
STREET ADDRESS: 1 MARINE MIDLAND CENTER		4.3 STREET ADDRESS:	
CITY-STATE-ZIP: BUFFALO NY 14203		4.4 CITY-STATE-ZIP:	
TITLE: S	<input type="checkbox"/> DELETE	5.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME: BIRMINGHAM, RICHARD C.		5.2 NAME:	
STREET ADDRESS: 1 MARINE MIDLAND CENTER		5.3 STREET ADDRESS:	
CITY-STATE-ZIP: BUFFALO NY 14203		5.4 CITY-STATE-ZIP:	
TITLE: AT	<input type="checkbox"/> DELETE	6.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME: RICH, RICHARD P.		6.2 NAME:	
STREET ADDRESS: 1 MARINE MIDLAND CENTER		6.3 STREET ADDRESS:	
CITY-STATE-ZIP: BUFFALO NY 14203		6.4 CITY-STATE-ZIP:	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **RICHARD P. RICH** 1/22/96 716 841 2153
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE DAY/MONTH/YEAR TELEPHONE NUMBER

CR2E034 (12/95)