

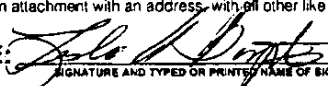
2007 FOR PROFIT CORPORATION ANNUAL REPORT

04-23-2007 90067 032 ***158.75
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
40074543

DOCUMENT # F03000003796			
1. Entity Name MANUFACTURERS AND TRADERS TRUST COMPANY			
Principal Place of Business ONE M & T PLAZA BUFFALO, NY 14203		Mailing Address C/O LESLIE BOYNTON, CORP TRUST DEPT ONE M & T PLAZA BUFFALO, NY 14203	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 16-0538020		Applied For ☐ No Applicable	
5. Certificate of Status Desired ☒		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB WILMERS, ROBERT G ONE M & T PLAZA BUFFALO, NY 14203 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO SADLER, ROBERT E JR ONE M & T PLAZA BUFFALO, NY 14203 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO WILMERS, ROBERT G ONE M & T PLAZA BUFFALO, NY 14203 ☒ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCOB PINTO, MICHAEL P ONE M & T PLAZA BUFFALO, NY 14203 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOO BRUMBACK, EMERSON L ONE M & T PLAZA BUFFALO, NY 14203 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT CZARNECKI, MARK J ONE M & T PLAZA BUFFALO, NY 14203 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP BEARDI, JAMES J ONE M & T PLAZA BUFFALO, NY 14203 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCO BOJDAK, ROBERT J ONE M & T PLAZA BUFFALO, NY 14203 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		LESLIE A. BOYNTON - V.P. 4/5/07 716-842-5381	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	