

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003796

FILED
Feb 16, 2011
Secretary of State

Entity Name: MANUFACTURERS AND TRADERS TRUST COMPANY

Current Principal Place of Business:

ONE M & T PLAZA
BUFFALO, NY 14203

New Principal Place of Business:

Current Mailing Address:

C/O LESLIE BOYNTON, CORP TRUST DEPT
ONE M & T PLAZA - 7TH FLOOR
BUFFALO, NY 14203

New Mailing Address:

C/O JOSEPH RIZZUTO, TRUST COMPLIANCE DEPT
ONE M & T PLAZA - 9TH FLOOR
BUFFALO, NY 14203

FEI Number: 16-0538020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: COB
Name: WILMERS, ROBERT G
Address: ONE M & T PLAZA
City-St-Zip: BUFFALO, NY 14203

Title: CEO
Name: WILMERS, ROBERT G
Address: ONE M & T PLAZA
City-St-Zip: BUFFALO, NY 14203

Title: VCOB
Name: PINTO, MICHAEL P
Address: ONE M & T PLAZA
City-St-Zip: BUFFALO, NY 14203

Title: P
Name: CZARNECKI, MARK J
Address: ONE M & T PLAZA
City-St-Zip: BUFFALO, NY 14203

Title: EVP
Name: BEARDI, JAMES J
Address: ONE M & T PLAZA
City-St-Zip: BUFFALO, NY 14203

Title: CCO
Name: BOJDAK, ROBERT J
Address: ONE M & T PLAZA
City-St-Zip: BUFFALO, NY 14203

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: LISA PINTO

AVP

02/16/2011

Electronic Signature of Signing Officer or Director

Date