

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 01, 2011
Secretary of State

Entity Name: M&T REALTY CAPITAL CORPORATION

Current Principal Place of Business:

25 S CHARLES ST
BALTIMORE, MD 21201

New Principal Place of Business:

Current Mailing Address:

25 S CHARLES ST
BALTIMORE, MD 21201

New Mailing Address:

FEI Number: 52-1075143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: DP
Name: FLANNERY, TARI L
Address: 25 S CHARLES ST
City-St-Zip: BALTIMORE, MD 21201 US

Title: D
Name: MARTOCCI, GINO A
Address: 350 PARK AVE
City-St-Zip: NEW YORK, NY 10022 US

Title: D
Name: MATHEWS, LOUIS P JR
Address: 25 S CHARLES ST
City-St-Zip: BALTIMORE, MD 21201 US

Title: DC
Name: PEARSON, KEVIN J
Address: 350 PARK AVE
City-St-Zip: NEW YORK, NY 10022 US

Title: D
Name: WALLACE, MICHAEL P
Address: 25 S CHARLES ST
City-St-Zip: BALTIMORE, MD 21201 US

Title: C
Name: PEARSON, KEVIN J
Address: 350 PARK AVE
City-St-Zip: NEW YORK, NY 10022 US

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: TARI L. FLANNERY

DP

02/01/2011

Electronic Signature of Signing Officer or Director

Date