

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001672

Entity Name: M&T SECURITIES, INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

2875 UNION RD.
30-33
CHEEKTOWAGA, NY 14227

Current Mailing Address:

2875 UNION RD.
30-33
CHEEKTOWAGA, NY 14227

New Principal Place of Business:

285 DELAWARE AVE.
200
BUFFALO, NY 14202

New Mailing Address:

285 DELAWARE AVE.
200
BUFFALO, NY 14202

FEI Number: 16-1263079

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 S. PINE ISLAND RD.
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUERRIERI, SALVATORE JR.
Address: 12 SILCO HILL
City-St-Zip: PITTSFORD, NY 14534

Title: S () Delete
Name: KING, MARIE
Address: 87 HUNTLEIGH CIRCLE
City-St-Zip: AMHERST, NY 14226

Title: T () Delete
Name: SHATZKIN, RICHARD A
Address: 4 MERRY HILL COURT
City-St-Zip: PIKESVILLE, MD 21208

Title: D () Delete
Name: CZARNECKI, MARK J
Address: 5122 EASTBROOKE PLACE
City-St-Zip: WILLIAMSVILLE, NY 14221

Title: VP () Delete
Name: KOPSA, JERROLD
Address: 13616 WHITNEY ROAD
City-St-Zip: HOLLAND, NY 14080

Title: D () Delete
Name: SADLER, ROBERT E JR.
Address: 35 NEW AMSTERDAM AVE
City-St-Zip: BUFFALO, NY 14216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RANDALL, CHRISTOPHER
Address: 5205 FOX TRACE
City-St-Zip: WILLIAMSVILLE, NY 14221

Title: S (X) Change () Addition
Name: KING, MARIE
Address: 41 COVE HOLLOW
City-St-Zip: WEST SENECA, NY 14224

Title: T (X) Change () Addition
Name: CAROL, GOULDING
Address: 6331 EVERWOOD CT. S.
City-St-Zip: E. AMHERST, NY 14051

Title: D (X) Change () Addition
Name: CZARNECKI, MARK J
Address: 5019 ROCK HAVEN
City-St-Zip: CLARENCE, NY 14031

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GUERRIERI, SALVATORE JR.
Address: 340 SANDRINGHAM RD.
City-St-Zip: ROCHESTER, NY 14610

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JERROLD KOPSA

VP

04/15/2008

Electronic Signature of Signing Officer or Director

Date