

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000006120 (9)

1. Corporation Name

M&T MORTGAGE CORPORATION



Principal Place of Business

Mailing Address

ONE M&T PLAZA
% COUNSEL'S OFFICE
BUFFALO NY 14240

ONE FOUNTAIN PLAZA
BUFFALO NY 14203

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 One M&T Plaza

22 City & State

27 Counsel's Office, 12th Fl.

23 Zip

Country

28 Buffalo, New York

City & State

29 14240

Zip

30 U.S.A.

Country

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

11/30/1994

3a. Date of Last Report

03/20/1995

4. FEI Number

16-1411171

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

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 607.1506, 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

Signature, typed or printed name of registered agent and fee, if applicable.

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE C
NAME SADLER, ROBERT E JR.
STREET ADDRESS ONE M&T PLAZA
CITY-ST-ZIP BUFFALO NY 14240

☐ DELETE

TITLE DP
NAME BEARDI, JAMES J
STREET ADDRESS ONE FOUNTAIN PLAZA
CITY-ST-ZIP BUFFALO NY 14203

☐ DELETE

TITLE VP
NAME HUTCHINGS, GARY S
STREET ADDRESS ONE FOUNTAIN PLAZA
CITY-ST-ZIP BUFFALO NY 14203

☐ DELETE

TITLE SVP
NAME LAMMERT, RICHARD A
STREET ADDRESS ONE M&T PLAZA
CITY-ST-ZIP BUFFALO NY 14240

☐ DELETE

TITLE DTVP
NAME PINTO, MICHAEL P
STREET ADDRESS ONE M&T PLAZA
CITY-ST-ZIP BUFFALO NY 14240

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

C/D

☒ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

V

☒ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

S/V

☒ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

D/T/V

☒ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

See "Attachment 1" for the complete list of officers.

☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 1, 1996

(716) 842-5688

Date

Daytime Phone #

CR2E034 (12/95)

M&T MORTGAGE CORPORATION

Officers

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Name	Title	Business Address
Adams, Dawn V.	Mortgage Officer	109 W. Water Street Painted Post, NY 14870
Ashruff, Rohini	Vice President	Northway 10 Executive Park P.O. Box 390 Clifton Park, NY 12065
Augst, Deborah F.	Mortgage Officer	2248 N. Triphammer Road Ithaca, NY 14850
Bandriwsky, Paul T.	Vice President	One Fountain Plaza Buffalo, NY 14203
Beale, Wayne T.	Vice President	Northway 10 Executive Park P.O. Box 390 Clifton Park, NY 12065
Beardi, James J.	President	One Fountain Plaza Buffalo, NY 14203
Bifaro, Debra J.	Assistant Vice President	One Fountain Plaza Buffalo, NY 14203
Britton, Robert M.	Mortgage Officer	One Fountain Plaza Buffalo, NY 14203
Burns, Maureen E.	Administrative Vice President	100 E. Campus View Boulevard Suite 175 Columbus, OH 43235
Buscaglia, Nicholas L.	Administrative Vice President	One Fountain Plaza Buffalo, NY 14203
Case, William J.	Assistant Vice President	100 E. Campus View Boulevard Suite 175 Columbus, OH 43235
Chan, Lily Ann Lee	Mortgage Officer	118 N. Tioga Street Ithaca, NY 14850
Cole, Roberta J.	Assistant Vice President	4550 S.W. Kruse Way Suite 175 Lake Oswego, OR 97035
Corlett, Joyce A.	Assistant Vice President	One Fountain Plaza Buffalo, NY 14203
Crawford, Holly M.	Vice President	4550 S.W. Kruse Way Suite 175 Lake Oswego, OR 97035
Crowther, Carlyse A.	Mortgage Officer	6985 Union Park Center Suite 465 Midvale, UT 84047
Dahlke, Maureen R.	Assistant Secretary	One M&T Plaza Buffalo, NY 14240
Daniels, Randy	Vice President	4550 S.W. Kruse Way Suite 175 Lake Oswego, OR 97035
Dennehy, Nancy G.	Assistant Vice President	400 W. Grove Street Suite 110 Kent, WA 98032
Dudley, Anderson, Jr.	Assistant Vice President	4141 Colonel Glenn Highway Suite 152 Beaver Creek, OH 45431
Esposito, Thomas F.	Vice President	One Fountain Plaza Buffalo, NY 14203
Evershed, Jeffrey A.	President of the West Division	5285 S.W. Meadows Road Suite 290 Lake Oswego, OR 97035
Fahnestock, John W., Jr.	Vice President and Assistant Secretary	One M&T Plaza Buffalo, NY 14240
Feltner, Jane E.	Mortgage Officer	1820 E. Avenue Rochester, NY 14610

M&T MORTGAGE CORPORATION

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Officers

Name	Title	Business Address
Feneziani, Edda L.	Assistant Vice President	One Fountain Plaza Buffalo, NY 14203
Freer, Michael	Assistant Vice President	One Fountain Plaza Buffalo, NY 14203
Generoso, Lisa M.	Mortgage Officer	One Fountain Plaza Buffalo, NY 14203
Giles, Lanna K.	Assistant Vice President	10230 N.E. Points Drive, #520 Kirkland, WA 98033
Gopen, Leonard	Vice President	110 Walt Whitman Road Huntington Station, NY 11746
Halversen, Kent W.	Mortgage Officer	4550 S.W. Kruse Way Suite 175 Lake Oswego, OR 97035
Hardman, Larry	Vice President	6985 Union Park Center Suite 465 Midvale, UT 84047
Heath, Claudia L.	Assistant Vice President	One Fountain Plaza Buffalo, NY 14203
Hewitt, Claude S.	Vice President	118 N. Tioga Street Ithaca, NY 14850
Hilton, Christina	Vice President	118 N. Tioga Street Ithaca, NY 14850
Hogben, Susan P.	Mortgage Officer	118 N. Tioga Street Ithaca, NY 14850
Horan, Kevin P.	Mortgage Officer	One Fountain Plaza Buffalo, NY 14203
Horbach, Mary Lou	Mortgage Officer	One Fountain Plaza Buffalo, NY 14203
Hornung, Edward E.	Mortgage Officer	One Fountain Plaza Buffalo, NY 14203
Hutchings, Gary S.	Administrative Vice President	One Fountain Plaza Buffalo, NY 14203
Ingerson, Jan A.	Assistant Vice President	One Fountain Plaza Buffalo, NY 14203
Jachimiak, Richard D.	Assistant Vice President	One Fountain Plaza Buffalo, NY 14203
Janow, Christine C.	Mortgage Officer	Foster Plaza, #9 750 Holiday Drive, 3rd Floor Pittsburgh, PA 15220
Johnson, Eileen M.	Vice President	One Fountain Plaza Buffalo, NY 14203
King, Danna D.	Mortgage Officer	6985 Union Park Center Suite 465 Midvale, UT 84047
King, Jane C.	Vice President	Northway 10 Executive Park P.O. Box 390 Clifton Park, NY 12065
King, Marie	Assistant Secretary	One M&T Plaza Buffalo, NY 14240
Knauff, Joseph L.	Mortgage Officer	One Fountain Plaza Buffalo, NY 14203
Kowick, Thomas P.	Administrative Vice President	One Fountain Plaza Buffalo, NY 14203
Kubik, Michele L.	Mortgage Officer	One Fountain Plaza Buffalo, NY 14203
Laible, Mark S.	Vice President	One Fountain Plaza Buffalo, NY 14203
Lammert, Richard A.	Senior Vice President, General Counsel and Secretary	One M&T Plaza Buffalo, NY 14240

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M&T MORTGAGE CORPORATION

Officers

Name	Title	Business Address
LaPenta, Jill M.	Vice President	One Fountain Plaza Buffalo, NY 14203
Lentsch, Gary N.	Assistant Vice President	One Fountain Plaza Buffalo, NY 14203
Makarikas, Monica M.	Assistant Vice President	One Fountain Plaza Buffalo, NY 14203
Mays, Mary L.	Vice President	One Fountain Plaza Buffalo, NY 14203
McVeigh, Cathleen M.	Mortgage Officer	700 Corporate Boulevard Newburgh, NY 12550
Mendel, Mark J.	Assistant Vice President	One Fountain Plaza Buffalo, NY 14203
Meredith, Paul Gregory	Vice President	10230 N.E. Points Drive, #520 Kirkland, WA 98033
Meyer, David C.	Assistant Vice President	10230 N.E. Points Drive Suite 520 Kirkland, WA 98033
Pichel, Logan M.	Mortgage Officer	One Fountain Plaza Buffalo, NY 14203
Pinto, Michael P.	Senior Vice President and Treasurer	One M&T Plaza Buffalo, NY 14240
Planter, Zina L.	Mortgage Officer	One Fountain Plaza Buffalo, NY 14203
Pressman, Elizabeth B.	Assistant Vice President	One Fountain Plaza Buffalo, NY 14203
Raco, Therese E.	Mortgage Officer	Northway 10 Executive Park P.O. Box 390 Clifton Park, NY 12065
Rainey, Muriel	Mortgage Officer	One Fountain Plaza Buffalo, NY 14203
Rand, Jayne K.	Vice President	One Fountain Plaza Buffalo, NY 14203
Raycraft, David L.	Mortgage Officer	4713 Crossroads Park Drive Suite 601 Liverpool, NY 13088
Reiffin, John E.	Vice President	6061 South Willow Drive Suite 215 Englewood, CO 80111
Richardson, Mark	Mortgage Officer	10560 Ashview Place Suite 105 Cincinnati, OH 45242
Rogers, Jennifer	Assistant Vice President	6061 South Willow Drive Suite 215 Englewood, CO 80111
Ryerse, Fred H., III	Assistant Vice President	645 N. 12th Street Lemoyne, PA 17043
Sadler, Robert E., Jr.	Chairman of the Board	One M&T Plaza Buffalo, NY 14240
Santos, Michelle	Assistant Vice President	110 Walt Whitman Road Huntington Station, NY 11746
Schleich, Stanely J.	Vice President	4550 S.W. Kruse Way Suite 175 Lake Oswego, OR 97035
Sciandra, Peter J.	Administrative Vice President	One Fountain Plaza Buffalo, NY 14203
Sederstrom, Teri D.	Assistant Vice President	10230 N.E. Points Drive Suite 520 Kirkland, WA 98033

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M&T MORTGAGE CORPORATION

Officers

Name	Title	Business Address
Seymour, Peter W.	Mortgage Officer	One Fountain Plaza Buffalo, NY 14203
Strasser, Margaret A.	Vice President	One Fountain Plaza Buffalo, NY 14203
Strunk, William L.	Vice President	One Fountain Plaza Buffalo, NY 14203
Todaro, Michael J.	Administrative Vice President	One Fountain Plaza Buffalo, NY 14203
Turnbull, Terry J.	Vice President	One M&T Plaza Buffalo, NY 14240
Voyer, Maria T.	Mortgage Officer	One Fountain Plaza Buffalo, NY 14203
Walter, Brent	Vice President	4550 S.E. Kruse Way Suite 175 Lake Oswego, OR 97035
Weppner, Rebecca M.	Mortgage Officer	One Fountain Plaza Buffalo, NY 14203
Westby, Paul M.	Executive Vice President of the West Division	5285 S.W. Meadows Road Suite 290 Lake Oswego, OR 97035
Wong, Colin A.	Mortgage Officer	One Fountain Plaza Buffalo, NY 14203
Zacharoudis, Effie	Mortgage Officer	500 N. Broadway Jericho, NY 11753
Zylinski, Brian L.	Mortgage Officer	One Fountain Plaza Buffalo, NY 14203

Dated: 3/1/96

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