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FILED
Jan 22 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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 M & T PLAZA
COUNSEL'S OFFICE 12TH FLOOR
BUFFALO NY 14240
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/30/1994

4. FEI Number

16-1411171

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing

☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

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 607.1508, 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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP 14240 ☐ Change ☒ Addition

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

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

TITLE V
NAME HUTCHINGS, GARY S
STREET ADDRESS ONE FOUNTAIN PLAZA
CITY-ST-ZIP BUFFALO NY ☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP 14203 ☐ Change ☒ Addition

TITLE SV
NAME LAMMERT, RICHARD A
STREET ADDRESS ONE M&T PLAZA
CITY-ST-ZIP BUFFALO NY ☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP 14240 ☒ Change ☒ Addition

TITLE D
NAME PINTO, MICHAEL P
STREET ADDRESS ONE M&T PLAZA
CITY-ST-ZIP BUFFALO NY ☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP 14240 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP Please see Attachment 1 for complete list of directors and principal officers. ☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

CR2E034 (10/97)

M&T MORTGAGE CORPORATION**Directors**

Name	Title	Business Address
Beardi, James J.	Director	One Fountain Plaza Buffalo, NY 14203
Brumback, Emerson L.	Director	One M&T Plaza Buffalo, NY 14240
Pinto, Michael P.	Director	One M&T Plaza Buffalo, NY 14240
Sadler, Robert E., Jr.	Director (Chairman of the Board)	One M&T Plaza Buffalo, NY 14240

Principal Officers

Name	Title	Business Address
Beardi, James J.	President	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
Evershed, Jeffrey A.	President of the West Division	5285 S.W. Meadows Road Suite 290 Lake Oswego, OR 97035
Hutchings, Gary S.	Administrative Vice President	One Fountain Plaza Buffalo, NY 14203
King, Marie	Corporate Secretary	One M&T Plaza Buffalo, NY 14240
Kowick, Thomas P.	Administrative Vice President	One Fountain Plaza Buffalo, NY 14203
Lammert, Richard A.	Senior Vice President and General Counsel	One M&T Plaza Buffalo, NY 14240
Sadler, Robert E., Jr.	Chairman of the Board	One M&T Plaza Buffalo, NY 14240
Sciandra, Peter J.	Administrative Vice President	One Fountain Plaza Buffalo, NY 14203
Spychala, Michael R.	Administrative Vice President and Treasurer	One M&T Plaza Buffalo, NY 14240
Todaro, Michael J.	Administrative Vice President	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

Dated: 12/17/97