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Mar 16, 1999 8:00 am
Secretary of State

03-16-1999 90131 037 ***150.00

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| PROFIT CORPORATION ANNUAL REPORT 1999 |  | FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS |
|--|---|--|

DOCUMENT # F94000006120

1. Corporation Name
M&T MORTGAGE CORPORATION

| | |
|---|---|
| Principal Place of Business ONE M&T PLAZA % COUNSEL'S OFFICE BUFFALO NY 14240 | Mailing Address 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
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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

TITLE ☐ DELETE

NAME **CD**
SADLER, ROBERT E JR.

STREET ADDRESS **ONE M&T PLAZA**

CITY-ST-ZIP **BUFFALO NY 14240**

TITLE ☐ DELETE

NAME **DP**
BEARDI, JAMES J

STREET ADDRESS **ONE FOUNTAIN PLAZA**

CITY-ST-ZIP **BUFFALO NY 14203**

TITLE ☐ DELETE

NAME **V**
HUTCHINGS, GARY S

STREET ADDRESS **ONE FOUNTAIN PLAZA**

CITY-ST-ZIP **BUFFALO NY 14203**

TITLE ☐ DELETE

NAME **V**
LAMMERT, RICHARD A

STREET ADDRESS **ONE M&T PLAZA**

CITY-ST-ZIP **BUFFALO NY 14240**

TITLE ☐ DELETE

NAME **D**
PINTO, MICHAEL P

STREET ADDRESS **ONE M&T PLAZA**

CITY-ST-ZIP **BUFFALO NY 14240**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

See Attachment 1 for list of officers.
See Attachment 2 for list of directors.

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, with all other like empowered.

SIGNATURE: **Margaret R. Richardson** 1/12/99 (716) 842-5680

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

M&T MORTGAGE CORPORATION

Officers

235803-90131-37
F94000006120

| 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 Ushers Road Balston Lake, NY 12019 |
| Babson, Dorothy | Assistant Vice President | 110 Walt Whitman Road Huntington, NY 11746 |
| Baer, Cheryl D. | Assistant Vice President | One Fountain Plaza Buffalo, NY 14203 |
| Bandriwsky, Paul T. | Vice President | One Fountain Plaza Buffalo, NY 14203 |
| Beale, Wayne T. | Vice President | Northway 10 Executive Park Ushers Road Balston Lake, NY 12019 |
| Beardi, James J. | President | One Fountain Plaza Buffalo, NY 14203 |
| Bifaro, Debra J. | Vice President | One Fountain Plaza Buffalo, NY 14203 |
| Botka, Jean C. | Mortgage Officer | Northway 10 Executive Park Ushers Road Balston Lake, NY 12019 |
| Britton, Robert M. | Assistant Vice President | One Fountain Plaza Buffalo, NY 14203 |
| Buck, J. Martin | Mortgage Officer | 100 E. Campus View Boulevard Suite 175 Columbus, OH 43235 |
| 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 |
| Campbell, Diane | Vice President | One Fountain Plaza Buffalo, NY 14203 |
| Cantore, Elizabeth | Assistant Vice President | 201 West Front Street Berwick, PA 18503 |
| Carr, Thomas P. | Assistant Vice President | 44 West Market Street Wilkes-Barre, PA 18773-0449 |
| Case, William J. | Vice President | 100 E. Campus View Boulevard Suite 175 Columbus, OH 43235 |
| Centers, Jerry W. | Assistant Vice President | 4619 Emerald Street Boise, ID 83706 |
| 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 |
| Cole, Sherryl L. | Assistant Vice President | 10230 NE Points Drive Suite 520 Kirkland, WA 98033 |
| Collins, James T. | Assistant Vice President | 5285 S.W. Meadows Suite 290 Lake Oswego, OR 97035 |
| Crawford, Holly M. | Vice President | 4550 S.W. Kruse Way Suite 175 Lake Oswego, OR 97035 |

M&T MORTGAGE CORPORATION

235803-90131-37
F94000006120

Officers

| Name | Title | Business Address |
|---------------------------|--|---|
| Culbert, Norman P. | Assistant Vice President | 10230 NE Points Drive Suite 520 Kirkland, WA 98033 |
| 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 |
| Dolan, Steven C. | Mortgage Officer | One Fountain Plaza Buffalo, NY 14203 |
| Domber, Michael S. | Mortgage Officer | One Fountain Plaza Buffalo, NY 14203 |
| 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 Jr., John W. | Vice President and Assistant Secretary | One M&T Plaza Buffalo, NY 14240 |
| Fair-Brooks, Beverly A.M. | Assistant Vice President | 101 South Salina Street Syracuse, NY 13202 |
| Falcone, Jeffrey M. | Mortgage Officer | 118 N. Tioga Street Ithaca, NY 14850 |
| Feltner, Jane E. | Assistant Vice President | 1820 E. Avenue Rochester, NY 14610 |
| Feneziani, Edda L. | Vice President | One Fountain Plaza Buffalo, NY 14203 |
| Frazier, Karen | Assistant Vice President | 2920 East Camelback Road Suite 250 Phoenix, AZ 85016 |
| Freer, Michael | Vice President | One Fountain Plaza Buffalo, NY 14203 |
| Gerace, Marie | Assistant Vice President | 5005 Rockside Road, Suite 260 Independence, Ohio 44131 |
| Gesel, Michelle D. | Mortgage Officer | One Fountain Plaza Buffalo, NY 14203 |
| Giles, Lanna K. | Assistant Vice President | 10230 N.E. Points Drive, #520 Kirkland, WA 98033 |
| Goulding, Carol A. | Vice President | One M&T Plaza Buffalo, NY 14302 |
| Griebsch, Jeanne F. | Assistant Vice President | P.O. Box 596 Pocono Summit, PA 18346 |
| Hardman, Larry L. | Vice President | 6985 Union Park Center Suite 465 Midvale, UT 84047 |

M&T MORTGAGE CORPORATION

235803-901313
F9400000612

Officers

| Name | Title | Business Address |
|------------------------|-------------------------------|---|
| Heath, Claudia L. | Vice President | One Fountain Plaza Buffalo, NY 14203 |
| Heim, Dennis J. | Mortgage Officer | One Fountain Plaza Buffalo, NY 14203 |
| Hilton, Christina C. | Vice President | 118 N. Tioga Street Ithaca, NY 14850 |
| Hoffman-Day, Denise L. | Mortgage Officer | One Fountain Plaza Buffalo, NY 14203 |
| Hogben, Susan P. | Mortgage Officer | 118 N. Tioga Street Ithaca, NY 14850 |
| Homer, Christine E. | Assistant Vice President | One Fountain Plaza Buffalo, NY 14203 |
| Horbach, Mary Lou | Mortgage Officer | One Fountain Plaza Buffalo, NY 14203 |
| Homung, 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. | Vice President | One Fountain Plaza Buffalo, NY 14203 |
| Jebens, Karen | Assistant Vice President | One Fountain Plaza Buffalo, NY 14203 |
| Johnson, Clifford P. | Vice President | One M&T Plaza Buffalo, NY 14240 |
| Johnson, Dian M. | Mortgage Officer | Northway 10 Executive Park Ushers Road Balston Lake, NY 12019 |
| Johnson, Eileen M. | Vice President | One Fountain Plaza Buffalo, NY 14203 |
| Jones, Susan C. | Mortgage Officer | One Fountain Plaza Buffalo, NY 14203 |
| Kerr, William G. | Vice President | 2920 East Camelback Road Suite 250 Phoenix, AZ 85016 |
| King, Jane C. | Vice President | Northway 10 Executive Park Ushers Road Balston Lake, NY 12019 |
| King, Marie | Corporate Secretary | One M&T Plaza Buffalo, NY 14240 |
| Kobel, Thomas C. | Vice President | One Fountain Plaza Buffalo, NY 14203 |
| Kowick, Thomas P. | Administrative Vice President | One Fountain Plaza Buffalo, NY 14203 |
| Kriegbaum, Beth E. | Mortgage Officer | 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 |

M&T MORTGAGE CORPORATION

235803-90131-37
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Officers

| Name | Title | Business Address |
|--------------------------|---|---|
| Lammert, Richard A. | Senior Vice President and General Counsel | One M&T Plaza Buffalo, NY 14240 |
| LaPenta, Jill M. | Vice President | One Fountain Plaza Buffalo, NY 14203 |
| Leet, Amy K. | Vice President | One Fountain Plaza Buffalo, NY 14203 |
| Lentsch, Gary N. | Assistant Vice President | One Fountain Plaza Buffalo, NY 14203 |
| Lewis, Jacqueline M. | Mortgage Officer | One Fountain Plaza Buffalo, NY 14203 |
| Lightcap, Christopher J. | Assistant Vice President | One Fountain Plaza Buffalo, NY 14203 |
| MacDonald, Kelly A. | Mortgage Officer | One Fountain Plaza Buffalo, NY 14203 |
| Makarikas, Monica M. | Assistant Vice President | One Fountain Plaza Buffalo, NY 14203 |
| Martin, Kathleen A. | Mortgage Officer | One Fountain Plaza Buffalo, NY 14203 |
| Mascolo, Gaetano J. | Mortgage Officer | 32 Black Bridge Road Sandy Hook, NY 06482 |
| Mays, Mary L. | Vice President | One Fountain Plaza Buffalo, NY 14203 |
| McDonnell, William E. | Assistant Vice President | 101 South Salina Street Syracuse, NY 13202 |
| McVeigh, Cathleen M. | Assistant Vice President | 700 Corporate Boulevard Newburgh, NY 12550 |
| Mendel, Mark J. | Vice President | One M&T Plaza Buffalo, NY 14240 |
| 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 |
| Meyer, Michael J. | Mortgage Officer | One Fountain Plaza Buffalo, NY 14203 |
| Monile, Mark C. | Mortgage Officer | One Fountain Plaza Buffalo, NY 14203 |
| Morris, Kimberly M. | Assistant Secretary | One M&T Plaza Buffalo, NY 14240 |
| Peacock, Laura J. | Mortgage Officer | One Fountain Plaza Buffalo, NY 14203 |
| Pichel, Logan M. | Vice President | One Fountain Plaza Buffalo, NY 14203 |
| Planter, Zina L. | Mortgage Officer | One Fountain Plaza Buffalo, NY 14203 |
| Potts, Edward O., Jr. | Mortgage Officer | One Fountain Plaza Buffalo, NY 14203 |
| Pressman, Elizabeth B. | Vice President | One Fountain Plaza Buffalo, NY 14203 |
| Raco, Therese E. | Assistant Vice President | Northway 10 Executive Park Ushers Road Balston Lake, NY 12019 |
| Rand, Jayne K. | Vice President | One Fountain Plaza Buffalo, NY 14203 |

M&T MORTGAGE CORPORATION

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Officers

| Name | Title | Business Address |
|-------------------------|---|--|
| Reiffin, John E. | Vice President | 6061 South Willow Drive Suite 215 Englewood, CO 80111 |
| Richardson, Margaret R. | Mortgage Officer and Legal Assistant | One M&T Plaza Buffalo, NY 14240 |
| Rogers, Jennifer | Assistant Vice President | 6061 South Willow Drive Suite 215 Englewood, CO 80111 |
| Romano, Richard A. | Vice President | 110 Lomond Court Utica, NY 13502 |
| 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 |
| Seymour, Peter W. | Mortgage Officer | One Fountain Plaza Buffalo, NY 14203 |
| Sheridan, Lynne W. | Assistant Vice President | U.S. Route 6 Hawley, PA 18428 |
| Spitznogle, Thomas J. | Assistant Vice President | One Fountain Plaza Buffalo, NY 14203 |
| Spychala, Michael R. | Administrative Vice President and Treasurer | One M&T Plaza Buffalo, NY 14240 |
| Stark, Lori A. | Mortgage Officer | One Fountain Plaza Buffalo, NY 14203 |
| Stirling, Jay P. | Vice President | 5285 S.W. Meadows Road Suite 290 Lake Oswego, OR 97035 |
| Strasser, Margaret A. | Vice President | One Fountain Plaza - Buffalo, NY 14203 |
| Strunk, William L. | Vice President | One Fountain Plaza Buffalo, NY 14203 |
| Sunderland, Julie | Mortgage Officer | 6985 S. Union Park Ctr., Suite 4 Midvale, UT 84047 |
| Szczepaniak, Thomas | Mortgage Officer | 700 Corporate Boulevard Newburg, NY 12550 |
| Todaro, Michael J. | Administrative Vice President | One Fountain Plaza Buffalo, NY 14203 |
| Tumbull, Terry J. | Vice President | One M&T Plaza Buffalo, NY 14240 |
| Vito, Eileen | Assistant Vice President | 900 North 9th Street Stroudsburg, PA 18360 |
| Walter, Brent | Vice President | 4550 S.E. Kruse Way Suite 175 Lake Oswego, OR 97035 |
| Westby, Paul M. | Executive Vice President of the West Division | 5285 S.W. Meadows Road Suite 290 Lake Oswego, OR 97035 |
| Wolfe, Andrew D. | Mortgage Officer | 5285 SW Meadows Road Suite 290 Lake Oswego, UT 7035 |
| Zilliox, Kelley A. | Mortgage Officer | One Fountain Plaza Buffalo, NY 14203 |

Dated: 10/23/98

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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 |

Dated: 7/23/97

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