2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F9400006120 Jan 22, 2000 8:00 am **Secretary of State** M&T MORTGAGE CORPORATION 01-22-2000 90029 044 ***150.00 Principal Place of Business Mailing Address ONE M & T PLAZA ONE M&T PLAZA % COUNSEL'S OFFICE COUNSEL'S OFFICE 12TH FLOOR **BUFFALO NY 14240** BUFFALO NY 14203-2301 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 16-1411171 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition TITLE ☐ Delete TITLE NAME NAME SADLER, ROBERT E JR. STREET ADDRESS STREET ADDRESS ONE M&T PLAZA CITY-ST-ZIP CITY-ST-ZIP **BUFFALO NY 14240** Change Addition ☐ Delete TITLE TITLE NAME BEARDI, JAMES J NAME STREET ADORESS ONE FOUNTAIN PLAZA STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **BUFFALO NY 14203** ☐ Delete TITLE Change ☐ Addition TITLE NAME HUTCHINGS, GARY S NAME STREET ADDRESS STREET ADDRESS ONE FOUNTAIN PLAZA CITY-ST-ZIP CITY-ST-ZIP **BUFFALO NY 14203** ☐ Change ☐ Addition ☐ Defete TITLE TITLE LAMMERT, RICHARD A NAME NAME STREET ADDRESS STREET ADDRESS ONE M&T PLAZA CITY-ST-ZIP CITY-ST-ZIP **BUFFALO NY 14240** Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME PINTO, MICHAEL P STREET ADDRESS STREET ADDRESS ONE M&T PLAZA

BUFFALO NY 14203 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

☐ Delete

BUFFALO NY 14240

ONE FOUNTAIN PLAZA

BEARDI, JAMES J

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

Change

☐ Addition