

**2001 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # F94000006120**

1. Entity Name

**M&T MORTGAGE CORPORATION****FILED****Jan 23, 2001 8:00 am**  
**Secretary of State**

01-23-2001 90077 049 \*\*\*150.00

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

4. FEI Number **16-1411171**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00  
After MAY 1, 2001 Fee will be \$550.00  
Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be  
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP		TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	
	CD			<input type="checkbox"/> Delete					<input type="checkbox"/> Change <input type="checkbox"/> Addition
	SADLER, ROBERT E JR.	ONE M&T PLAZA	BUFFALO NY 14240						
	DP			<input type="checkbox"/> Delete					<input type="checkbox"/> Change <input type="checkbox"/> Addition
	BEARDI, JAMES J	ONE FOUNTAIN PLAZA	BUFFALO NY 14203						
	V			<input type="checkbox"/> Delete					<input type="checkbox"/> Change <input type="checkbox"/> Addition
	HUTCHINGS, GARY S	ONE FOUNTAIN PLAZA	BUFFALO NY 14203						
	V			<input type="checkbox"/> Delete					<input type="checkbox"/> Change <input type="checkbox"/> Addition
	LAMMERT, RICHARD A	ONE M&T PLAZA	BUFFALO NY 14240						
	D			<input type="checkbox"/> Delete					<input type="checkbox"/> Change <input type="checkbox"/> Addition
	PINTO, MICHAEL P	ONE M&T PLAZA	BUFFALO NY 14240						
	D			<input type="checkbox"/> Delete					<input type="checkbox"/> Change <input type="checkbox"/> Addition
	BEARDI, JAMES J	ONE FOUNTAIN 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Officers

Name	Title	Business Address
Ashruff, Rohini	Vice President	Northway 10 Executive Park Ushers Road Balston Lake, NY 12019
Attig, Kelley A.	Assistant Vice President	One Fountain Plaza Buffalo, NY 14203
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
Boynton, Lisa J.	Mortgage Officer	One Fountain Plaza Buffalo, NY 14203
Britton, Robert M.	Assistant Vice 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
Campbell, Diane	Vice President	One Fountain Plaza Buffalo, NY 14203
Case, William J.	Vice President	100 E. Campus View Boulevard Suite 175 Columbus, OH 43235
Centers, Jerry W.	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	11130 NE 33rd Place Bellevue, WA 98004
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
Culbert, Norman P.	Assistant Vice President	11130 NE 33rd Place Bellevue, WA 98004
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.	Assistant Vice President	One Fountain Plaza Buffalo, NY 14203
Domber, Michael S.	Assistant Vice President	One Fountain Plaza Buffalo, NY 14203

DOC# F94000006120  
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**M&T Mortgage Corporation**

**Officers**

<b>Name</b>	<b>Title</b>	<b>Business Address</b>
Drury, Michael A.	Senior Vice President	2270 Erin Court Lancaster, PA 17604
Dudley, Anderson, Jr.	Assistant Vice President	100 East Campus View Blvd. Suite 175 Columbus, OH 43235
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
Fischer, Douglas E.	Vice President	One M&T Plaza Buffalo, NY 14240
Fisher, Beth E.	Assistant Vice President	One Fountain Plaza Buffalo, NY 14203
Fitzpatrick, Natalie	Vice President	One M&T Plaza Buffalo, NY 14240
Frazier, Karen	Assistant Vice President	2920 East Camelback Road Suite 250 Phoenix, AZ 85016
Freer, Michael	Vice President	One Fountain Plaza Buffalo, NY 14203
Gawron, Dennis J.	Mortgage Officer	One Fountain Plaza Buffalo, NY 14203
Gesel, Michelle D.	Mortgage Officer	One Fountain Plaza Buffalo, NY 14203
Giano, Steven R.	Mortgage Officer	700 Corporate Boulevard Newburg, NY 12550
Giles, Lanna K.	Assistant Vice President	11130 NE 33rd Place Bellevue, WA 98004
Griebsch, Jeanne F.	Assistant Vice President	900 North 9th Street Stroudsburg, PA 18360
Grosso, Carol N.	Vice President	One M&T Plaza Buffalo, NY 14240
Guthrie, G. Scott	Assistant Vice President	One Fountain Plaza Buffalo, NY 14203
Hardman, Larry L.	Vice President	6985 Union Park Center Suite 465 Midvale, UT 84047
Harris, John S.	Mortgage Officer	101 S. Salina Street Syracuse, NY 13202
Hawes, David R.	Mortgage Officer	44 West Market Street Wilkes-Barre, PA 18773
Heath, Claudia L.	Vice President	One Fountain Plaza Buffalo, NY 14203
Heim, Dennis J.	Assistant Vice President	One Fountain Plaza Buffalo, NY 14203

Doc# F94000006120

M&T Mortgage Corporation

B0008551

Officers

Name	Title	Business Address
Hilton, Christina C.	Vice President	118 N. Tioga Street Ithaca, NY 14850
Hluska, Deniece M.	Mortgage Officer	110 Lomond Court Utica, NY 13502
Hoffman-Day, Denise L.	Assistant Vice President	One Fountain Plaza Buffalo, NY 14203
Hogben, Susan P.	Mortgage Officer	118 N. Tioga Street Ithaca, NY 14850
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.	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
Jones, Susan C.	Mortgage Officer	One Fountain Plaza Buffalo, NY 14203
Jones, Timothy A.	Mortgage Officer	One Fountain Plaza Buffalo, NY 14203
Kim, James C.	Vice President	401 Broad Hollow Road Melville, NY 11747
King, Marie	Corporate Secretary	One M&T Plaza Buffalo, NY 14240
Kobel, Thomas C.	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 and General Counsel	One M&T Plaza Buffalo, NY 14240
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.	Assistant Vice President	One Fountain Plaza Buffalo, NY 14203
Lightcap, Christopher J.	Vice President	One Fountain Plaza Buffalo, NY 14203
MacDonald, Kelly A.	Assistant Vice President	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
Mayes, Gregory N.	Mortgage Officer	100 E. Campus View Blvd. Columbus, OH 43235
Mays, Mary L.	Vice President	One Fountain Plaza Buffalo, NY 14203

M&T Mortgage Corporation

Officers

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Name	Title	Business Address
McDonnell, William E.	Assistant Vice President	101 South Salina Street Syracuse, NY 13202
McVeigh, Cathleen M.	Vice President	700 Corporate Boulevard Newburgh, NY 12550
Meredith, Paul Gregory	Vice President	11130 NE 33rd Place Bellevue, WA 98004
Meyer, David C.	Assistant Vice President	11130 NE 33rd Place Bellevue, WA 98004
Meyer, Michael J.	Mortgage Officer	One Fountain Plaza Buffalo, NY 14203
Michalski, Dennelle T.	Mortgage Officer	One Fountain Plaza Buffalo, NY 14203
Monile, Mark C.	Assistant Vice President	One Fountain Plaza Buffalo, NY 14203
Morrison, Joseph M.	Mortgage Officer	One Fountain Plaza Buffalo, NY 14203
Neuman, Michelle L.	Assistant Vice President	110 Walt Whitman Road Huntington Station, NY 11746
Peacock, Laura J.	Assistant Vice President	One Fountain Plaza Buffalo, NY 14203
Pichel, Logan M.	Vice President	One Fountain Plaza Buffalo, NY 14203
Planter, Zina L.	Assistant Vice President	One Fountain Plaza Buffalo, NY 14203
Potts, Edward O., Jr.	Assistant 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
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 L.	Assistant Vice President	6061 South Willow Drive Suite 215 Englewood, CO 80111
Ryczek, Mark B.	Mortgage Officer	One Fountain Plaza Buffalo, NY 14203
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
Schultz, Carol A.	Assistant Vice President	11130 NE 33rd Place Bellevue, WA 98004
Scott, Gregg J.	Mortgage Officer	401 Broad Hollow Rd. Melville, NY 11747
Seymour, Peter W.	Mortgage Officer	One Fountain Plaza Buffalo, NY 14203
Sheridan, Lynne W.	Assistant Vice President	U.S. Route 6 Hawley, PA 18428
Smith, Jill M.	Vice President	One Fountain Plaza Buffalo, NY 14203
Spychala, Michael R.	Senior Vice President and Treasurer	One M&T Plaza Buffalo, NY 14240
Stark, Lori A.	Assistant Vice President	One Fountain Plaza Buffalo, NY 14203

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Officers

Name	Title	Business Address
Stirling, Jay P.	Vice President	5285 S.W. Meadows Road Suite 290 Lake Oswego, OR 97035
Stogsdill, Ricky L.	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
Sunderland, Julie	Mortgage Officer	6985 S. Union Park Ctr., Suite 46 Midvale, UT 84047
Szczepaniak, Thomas	Mortgage Officer	700 Corporate Boulevard Newburg, NY 12550
Terharr, Karen A.	Mortgage Officer	One Fountain Plaza Buffalo, NY 14203
Todaro, Michael J.	Senior Vice President	One Fountain Plaza Buffalo, NY 14203
Vahue, Scott B.	Assistant Vice President	One Fountain Plaza Buffalo, NY 14203
Wallace, Leslie M.	Mortgage Officer	One Fountain Plaza Buffalo, NY 14203
Walter, Brent E.	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
Wood, Jeffrey S.	Mortgage Officer	101 South Salina Street Syracuse, NY 13202
Zaleski, David P.	Mortgage Officer	One Fountain Plaza Buffalo, NY 14203

Dated: 11/6/00

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## M&amp;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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