

2004 FOR PROFIT CORPORATION
ANNUAL REPORT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 FEB 23 PM 12:32

DOCUMENT # F94000006120

1. Entity Name
M&T MORTGAGE CORPORATION



Principal Place of Business
ONE FOUNTAIN PLAZA
BUFFALO, NY 14240

Mailing Address
ONE M & T PLAZA
COUNSEL'S OFFICE 12TH FLOOR
BUFFALO, NY 14240 US



01052004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
16-1411171
Applied For
Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

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IN THIS SPACE

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

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

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

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
BRUMBACK, EMERSON
ONE M&T PLAZA
BUFFALO, NY 14240

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12. 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 10 or Block 11 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

JOHN W. FAHRNSTOCK, JR.
VP & GENERAL COUNSEL

(716) 842-5488
Daytime Phone #

M&T MORTGAGE CORPORATION
Directors

Name	Title	Business Address	Home Address	Social Security Number	Date of Birth	Date of Original Election
Beardi, James J.	Director	One Fountain Plaza Buffalo, NY 14203	9695 Cobblestone Drive Clarence, NY 14031		8/24/46	11/15/91
Brumback, Emerson L.	Director	One M&T Plaza Buffalo, NY 14203	9710 Rocky Point Clarence, NY 14031		6/30/51	07/15/97
Pinto, Michael P.	Director	One M&T Plaza Buffalo, NY 14203	47 Emerald Trail Williamsville, NY 14221		1/12/56	2/24/95
Sadler, Robert E., Jr.	Director (Chairman of the Board)	One M&T Plaza Buffalo, NY 14203	35 New Amsterdam Avenue Buffalo, NY 14216		6/15/45	11/15/91

6-Feb-04

DATA:excel/DIRECTORSlistMTC04

**M&T Mortgage Corporation
Principal Officers**

Name	Title	Business Address	Home Address	Social Security Number	Date of Birth	Date of Original Election
Beardi, James J.	President	One Fountain Plaza Buffalo, NY 14203	9695 Cobblestone Drive Clarence, NY 14031	126-36-5245	8/24/46	11/15/91
Burns, Maureen E.	Administrative Vice President	100 E. Campus View Blvd. Suite 175 Columbus, OH 43235	2184 Sandston Road Upper Arlington, OH 43220	120/40-6804	12/1/47	6/1/94
Buscaglia, Nicholas L.	Administrative Vice President	One Fountain Plaza Buffalo, NY 14203	S5281 Columbia Avenue Hamburg, NY 14075	134-36-0918	1/29/53	12/14/92
Evershed, Jeffrey A.	President of the West Division	5285 S.W. Meadows Road Suite 290 Lake Oswego, OR 97035	655 Cherry Circle Lake Oswego, OR 97034	528-68-4362	3/20/49	1/2/95
Hutchings, Gary S.	Administrative Vice President	One Fountain Plaza Buffalo, NY 14203	6435 Woodberry Court East Amherst, NY 14051	064-40-2698	5/29/48	11/15/91
Larment, Richard A.	Executive Vice President	One M&T Plaza Buffalo, NY 14203	6405 Woodberry Court East Amherst, NY 14051	178-40-4558	3/21/49	11/15/91
Sadler, Robert E., Jr.	Chairman of the Board	One M&T Plaza Buffalo, NY 14203	35 New Amsterdam Avenue Buffalo, NY 14216	425-90-7510	6/15/45	11/15/91
Spychala, Michael R.	Senior Vice President and Treasurer	One M&T Plaza Buffalo, NY 14203	10 Blue Heron Court East Amherst, NY 14051	051-44-5865	10/24/54	4/30/96
Todaro, Michael J.	Senior Vice President	One Fountain Plaza Buffalo, NY 14203	9569 Cobblestone Drive Clarence, NY 14031	067-54-3336	6/29/61	1/18/00
Westby, Paul M.	Executive Vice President of the West Division	5285 S.W. Meadows Road Suite 290 Lake Oswego, OR 97035	2815 N.E. 41st Avenue Portland, OR 97212	533-54-9892	7/11/51	1/2/95

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