

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90243 030 ***150.00

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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**

14008971



2. Principal Place of Business

Same as above
Suite, Apt. #, etc.

3. Mailing Address

Same as above
Suite, Apt. #, etc.

01252005 Chg-P CR2E034 (10/03)

City & State

City & 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

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

7. Name and Address of New Registered Agent

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. 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, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

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

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

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

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

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

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE SVP ☐ Change ☒ Addition
NAME Rogers, Gordon
STREET ADDRESS 330 Franklin Rd/Ste 135-217
CITY-ST-ZIP Brentwood, TN 37215

TITLE Vice President/General Counsel ☐ Change ☒ Addition
NAME Paul W. Kucinski, Esq.
STREET ADDRESS One M&T Plaza - 12th Fl
CITY-ST-ZIP Buffalo, Ny 14203

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

4/11/05
Date

716-842-4321
Daytime Phone #

ATTACHMENT

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	5245	8/24/1946	11/15/1991
Drury, Michael	Senior Vice President	2270 Erin Court Lancaster, PA 17604	2485 Raleigh Drive Lancaster, PA 17601	6497	11/8/1966	10/6/2000
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	4362	3/20/1949	1/2/1995
Kucinski, Paul W.	Vice President & General Counsel	One M&T Plaza Buffalo, NY 14203	8640 Millcreek Drive E. Amherst, NY 14051	5663	2/23/1955	5/10/2004
Rogers, Gordon	Senior Vice President	330 Franklin Rd Suites 135-217 Brentwood, TN	7 Wynstone Nashville, TN 37215	4760	2/28/1950	1/5/2004
Sadler, Robert E., Jr.	Chairman of the Board	One M&T Plaza Buffalo, NY 14203	35 New Amsterdam Avenue Buffalo, NY 14216	7510	6/15/1945	11/15/1991
Spychala, Michael R.	Senior Vice President and Treasurer	One M&T Plaza Buffalo, NY 14203	10 Blue Heron Court East Amherst, NY 14051	5865	10/24/1954	4/30/1996
Todaro, Michael J.	Senior Vice President	One Fountain Plaza Buffalo, NY 14203	9569 Cobblestone Drive Clarence, NY 14031	3336	6/29/1961	1/18/2000
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	9892	7/11/1951	1/2/1995

2/14/2005

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Principal OfficersMTMC05.xls

M&T MORTGAGE CORPORATION
Directors
2005

Name	Title	Business Address	Home Address	Social Security Number	Date of Birth	Date of Original Election
Beard, James J.	Director	One Fountain Plaza Buffalo, NY 14203	9695 Cobblestone Drive Clarence, NY 14031	5245	8/24/46	11/15/01
Brumback, Emerson L.	Director	One M&T Plaza Buffalo, NY 14203	9710 Rocky Point Clarence, NY 14031	7529	6/30/51	07/15/07
Pinto, Michael P.	Director	One M&T Plaza Buffalo, NY 14203	47 Emerald Trail Williamsville, NY 14221	1565	1/12/56	2/24/05
Sadler, Robert E., Jr.	Director (Chairman of the Board)	One M&T Plaza Buffalo, NY 14203	35 New Amsterdam Avenue Buffalo, NY 14216	7510	6/15/45	11/15/01

2/14/05

DATA:excel/DIRECTORS/ISMTMC

ATTACHMENT

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