2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 27, 2007 8:00 am Secretary of State **DOCUMENT # M05000001350** 04-27-2007 90036 036 ****50.00 M&T CREDIT SERVICES, LLC Principal Place of Business Mailing Address 00042465 ONE FOUNTAIN PLAZA ONE FOUNTAIN PLAZA BUFFALO, NY 14203 BUFFALO, NY 14203 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04122007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 41-2142364 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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 Filing Fee Is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR TITLE TITLE ☐ Delete ☐ Change ■ Addition NAME FORD, GREGORY L NAME STREET ADDRESS ONE FOUNTAIN PLAZA STREET ADDRESS CITY-ST-ZIP BUFFALO, NY 14203 CITY-ST-ZIP TITLE MGR ☐ Delete ☐ Change ☐ Addition SPYCHALA, MICHAEL L NAME NAME STREET ADDRESS ONE M&T PLAZA STREET ADDRESS CITY-ST-ZIP BUFFLO, NY 14203 CITY-ST-ZIP MGR TITLE Delete TITLE ☐ Change ☐ Addition NAME BRUMBACK, EMERSON L STREET ADDRESS ONE M&T PLAZA STREET ADDRESS CITY-ST-ZIP BUFFALO, NY 14203 CITY-ST-ZIP TITLE MGR ☐ Delete TITLE ■ Addition SPRIEGEL, DAVID D NAME NAME STREET ADDRESS ONE FOUNTAIN PLAZA STREET ADDRESS CITY-ST-ZIP BUFFALO, NY 14203 CITY-ST-ZIP ☐ Delete Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

ATTACHMENT (60042465)

#M6500001350

Senior Managers

Name And Title	Date of Birth	Business Address	Home Address	Home Phone Numbers	Bank Name
Ford, Gregory L. President	4/16/59	One Foutain Plaza Buffalo, NY 14203	7871 Milestrip Road Orchard Park, NY 14127	(716) 662-9242	Manufacturers And Traders Trust Company/ M&T Bank
Spychala, Michael R. Treasurer	10/24/54	One M&T Plaza Buffalo, NY 14203	10 Blue Heron Court East Amherst, NY 14051	(716) 689-6831	Manufacturers And Traders Trust Company/ M&T Bank
Bojdak, Robert Senior VP	3/10/55	One Fountain Plaza Buffalo, NY 14203	1415 Ritner Highway Carlisle, PA 17013	(717) 545-6654	Manufacturers And Traders Trust Company/ M&T Bank
Cieslica, Robert Senior VP	8/24/39	One Fountain Plaza Buffalo, NY 14203	71 Old Orchard Rd Orchard Park, NY 14127	(716) 648-1941	Manufacturers And Traders Trust Company/ M&T Bank
Spriegel, David D. VP & Assistant Secretary	5/05/70	One Fountain Plaza Buffalo, NY 14203	6047 Pinehurst Court Lakeview, NY 14085	(716) 823-1028	Manufacturers And Traders Trust Company/ M&T Bank
Luhr, III, Alfred F. Senior VP	8/18/46	One Fountain Plaza Buffalo, NY 14203	36 Walton Drive Snyder, NY 14226	(716) 839-1846	Manufacturers And Traders Trust Company/ M&T Bank