

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

FILED

96 MAY 10 PM 3:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P02965 (2)

1. Corporation Name

MARINE MIDLAND BUSINESS LOANS, INC.

Principal Place of Business

ONE NORWALK WEST
40 RICHARDS AVENUE
NORWALK CT 06854

Mailing Address

ONE NORWALK WEST
40 RICHARDS AVENUE
NORWALK CT 06854

2. Principal Place of Business

2a. Mailing Address

21 1900 MARINE MIDLAND CENTER 26 1900 MARINE MIDLAND CENTER

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 BUFFALO, NEW YORK

28 BUFFALO, NEW YORK

24 Zip

25 Country

29 Zip

30 Country

14203-7108

USA

14203-7108

USA

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
08/08/1984

3a. Date of Last Report
05/01/1995

4. FET Number

13-2727144

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC
1201 HAYES STREET
STE - 105
TALLAHASSEE FL 32301

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and date of registration

(Print) Registered Agent Signature required when recording

DATE

12. OFFICERS AND DIRECTORS

TITLE VP
NAME BUDD, DAVID
STREET ADDRESS 5 DOGWOOD LANE
CITY-STATE-ZIP DARIEN CT ☒ DELETE

TITLE P
NAME MANCUSO, VINCENT J.
STREET ADDRESS 2700 MARINE MIDLAND CENTER
CITY-STATE-ZIP BUFFALO NY ☐ DELETE

TITLE SD
NAME TOOHEY, PHILIP S.
STREET ADDRESS 2400 MARINE MIDLAND CENTER
CITY-STATE-ZIP BUFFALO NY ☐ DELETE

TITLE V
NAME AMES, STEPHEN C.
STREET ADDRESS 2400 MARINE MIDLAND CENTER
CITY-STATE-ZIP BUFFALO NY ☐ DELETE

TITLE V
NAME STEIN, WAYNE T.
STREET ADDRESS 2200 MARINE MIDLAND CENTER
CITY-STATE-ZIP BUFFALO NY ☐ DELETE

TITLE V
NAME SOMMER, MARY B.
STREET ADDRESS 2200 MARINE MIDLAND CENTER
CITY-STATE-ZIP BUFFALO NY ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VICE PRESIDENT
1.2 NAME ROBERT B. ENGEL
1.3 STREET ADDRESS 2400 MARINE MIDLAND CENTER
1.4 CITY-STATE-ZIP BUFFALO, NEW YORK 14203 ☐ Change ☒ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP ☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP ☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS 1900 MARINE MIDLAND CENTER
5.4 CITY-STATE-ZIP ☒ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS 1900 MARINE MIDLAND CENTER
6.4 CITY-STATE-ZIP ☒ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 (if changed) or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VINCENT J. MANCUSO 5/7/96

Date

Daytime Phone #

CR2E034 (12/95)