

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000003195

**FILED**  
**Mar 12, 2021**  
**Secretary of State**  
**4454648617CC**

**Entity Name:** M&T REALTY CAPITAL CORPORATION

**Current Principal Place of Business:**

ONE LIGHT STREET, 12TH FLOOR  
BALTIMORE, MD 21202

**Current Mailing Address:**

ONE LIGHT STREET, 12TH FLOOR  
BALTIMORE, MD 21202 US

**FEI Number:** 52-1075143

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

*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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title DP  
Name BERMAN, MICHAEL D  
Address ONE LIGHT STREET  
City-State-Zip: BALTIMORE MD 21202

Title D  
Name MARTOCCI, GINO A  
Address 350 PARK AVE  
City-State-Zip: NEW YORK NY 10022

Title D  
Name MATHEWS, LOUIS PJR  
Address ONE LIGHT STREET  
City-State-Zip: BALTIMORE MD 21202

Title TREASURER  
Name WHITE, PATRICIA J  
Address ONE LIGHT STREET, 12TH FLOOR  
City-State-Zip: BALTIMORE MD 21202

Title CS  
Name KING, MARIE  
Address ONE M&T PLAZA  
City-State-Zip: BUFFALO NY 14203

Title BANKING OFFICER  
Name ROSS, JEANMARIE  
Address ONE M&T PLAZA  
City-State-Zip: BUFFALO NY 14203

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.*

**SIGNATURE:** JEANMARIE ROSS

**BANKING OFFICER**

**03/12/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date