

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000003195

**FILED  
Apr 20, 2022  
Secretary of State  
1208962336CC**

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

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

Title            DIRECTOR  
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            OFFICER  
Name            CLARK, JENNIFER L  
Address        ONE M&T PLAZA  
                  8TH FLOOR  
City-State-Zip: BUFFALO NY 14203

Title            PRESIDENT  
Name            EDELMAN, MICHAEL L  
Address        350 PARK AVE  
City-State-Zip: NEW YORK NY 10022

*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:** JENNIFER L CLARK

**ASST VP/LEGAL  
ASSISTANT**

**04/20/2022**

Electronic Signature of Signing Officer/Director Detail

Date