

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003195

FILED
Mar 13, 2023
Secretary of State
3179385448CC

Entity Name: M&T REALTY CAPITAL CORPORATION

Current Principal Place of Business:

ONE LIGHT STREET, 12TH FLOOR
BALTIMORE, MD 21202

Current Mailing Address:

ONE M&T PLAZA
345 MAIN ST FL 08
BUFFALO, NY 14203 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 TREASURER
Name WHITE, PATRICIA J
Address ONE LIGHT STREET, 12TH FLOOR
City-State-Zip: BALTIMORE MD 21202

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

Title ASSISTANT VICE PRESIDENT
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

Title CFO
Name VALENTINO, HARRY
Address ONE LIGHT STREET, 12TH FLOOR
City-State-Zip: BALTIMORE MD 21202

Title COO
Name CHANDLER, CHRISTINE
Address ONE LIGHT STREET, 12TH FLOOR
City-State-Zip: BALTIMORE MD 21202

Title DIRECTOR
Name BARRY, RICHARD
Address 850 MAIN ST
City-State-Zip: BRIDGEPORT CT 06604

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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

ASSISTANT VICE
PRESIDENT, LEGAL
ASSISTANT

03/13/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name BERMAN, MICHAEL D
Address ONE LIGHT STREET, 12TH FLOOR
City-State-Zip: BALTIMORE MD 21202

Title DIRECTOR
Name D'ARCY, PETER
Address ONE M&T PLAZA
345 MAIN ST
City-State-Zip: BUFFALO NY 14203

Title DIRECTOR
Name BROWN, IRA
Address ONE M&T PLAZA
345 MAIN ST
City-State-Zip: BUFFALO NY 14203

Title DIRECTOR
Name CIANFICHI, BROOKE
Address ONE M&T PLAZA
345 MAIN ST
City-State-Zip: BUFFALO NY 14203