

Kentucky Secretary of State Annual Report

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Company M&T MORTGAGE CORPORATION
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Principal Office

COUNSEL'S OFFICE
ONE M&T PLAZA
12TH FLOOR
BUFFALO, NY 14240

Registered Agent

C. T. CORP. SYSTEM
KY. HOME LIFE BLDG., RM. 1102
LOUISVILLE, KY 40202

Officers

President	James J Beardi	Oen Fountain Plaza, Buffalo NY 14203
Secretary	Marie King	One M&T Plaza, Buffalo NY 14203
Treasurer	Michael R Spychala	One M&T Plaza, Buffalo NY 14203
Vice President	PAUL W KUCINSKI	One M&T Plaza, Buffalo NY 14203

Directors

Director	Robert E. Sadler. Jr.	One M&T Plaza, Buffalo NY 14203
Director	Michael P. Pinto	One M&T Plaza Buffalo NY 14203
Director	Emerson L. Brumback	One M&T Plaza Buffalo NY 14203
Director	JAMES J. BEARDI	One Fountain Plaza Buffalo NY 14203

Signatures

Signature Paul W. Kucinski
Title Vice President & General Counsel