

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0451559
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: M & T SECURITIES, INC.
Company ID: 0451559
State of origin: New York
Formation date: 2/2/1998 12:00:00 AM
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Principal Office

285 DELAWARE AVE.
SUITE 200
BUFFALO, NY 14202

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Kenneth Thompson	100 East Pratt, Baltimore, MD 21201
Secretary	Marie King	One M&T Plaza Buffalo, NY 14203
Treasurer	Michael Keane	285 Delaware Ave., Suite 200 Buffalo, NY 14202
Vice President	Carol Goulding	285 Delaware Ave., Suite 200 Buffalo, NY 14202

Directors

Director	Salvatore Guerrieri Jr.	One M&T Plaza Buffalo, NY 14203
Director	Mark Czarnecki	One M&T Plaza Buffalo, NY 14203
Director	Atwood Collins III	25 S. Charles St. Baltimore, MD 21201
Director	Rene Jones	One M&T Plaza Buffalo, NY 14203
Director	Carl Jordan	One M&T Plaza Buffalo, NY 14203
Director	Richard Shatzkin	25 S. Charles St. Baltimore, MD 21201
Director	Donald Warman	One M&T Plaza Buffalo, NY 14203
Director	Drew Pfirman	One M&T Plaza Buffalo, NY 14203
Director	Christopher Randall	One M&T Plaza, Buffalo, NY 14203

Signatures

Signature	Carol Goulding
Title	Chief Compliance Officer/Group V.P