

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0451559**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**2/25/2015 10:42:56 AM**  
Fee receipt: **\$15.00**

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** M & T SECURITIES, INC.  
**Company ID:** 0451559  
**State of origin:** New York  
**Formation date:** 2/2/1998 12:00:00 AM  
**Date filed:** 2/25/2015 10:42:56 AM  
**Fee:** \$15.00

**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      | PAUL DIBENEDETTO | 285 DELAWARE AVENUE, SUITE 200, BUFFALO, NY 14202 |
| Secretary      | Marie King       | One M&T Plaza Buffalo, NY 14203                   |
| Treasurer      | MELINDA HAYES    | 285 Delaware Ave., Suite 200 Buffalo, NY 14202    |
| Vice President | Tenzing Deck     | 285 Delaware Ave., Suite 200 Buffalo, NY 14202    |

**Directors**

|          |                     |                                                 |
|----------|---------------------|-------------------------------------------------|
| Director | Atwood Collins III  | 2000 PGA BLVD. SUITE 4400, PALM BEACH, FL 33408 |
| 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 Pfirrmann      | One M&T Plaza Buffalo, NY 14203                 |
| Director | Christopher Randall | One M&T Plaza, Buffalo, NY 14203                |
| Director | William Farrell     | 1100 North Market Street, Wilmington, DE 19801  |
| Director | Peter Eliopoulos    | One M&T Plaza, Buffalo, NY 14203                |

**Signatures**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | Waynie Reyes      |
| <b>Title</b>     | Brokerage Officer |