

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

Corporation 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
Vice President	Tenzing Deck	285 Delaware Ave., Suite 200 Buffalo, NY 14202
Treasurer	GEOFFREY BURKER	285 DELAWARE AVENUE, BUFFALO, NY 14202

Directors

Director	Atwood Collins III	2000 PGA BLVD. SUITE 4400, PALM BEACH, FL 33408
Director	Carl Jordan	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
Director	William Farrell	1100 North Market Street, Wilmington, DE 19801
Director	Peter Eliopoulos	One M&T Plaza, Buffalo, NY 14203
Director	Richard McCarthy	One M&t Plaza, Buffalo, ny 14203
Director	Michael Spychala	One M&T Plaza, Buffalo, NY 14203

Signatures

Signature	TENZING DECK
Title	VICE PRESIDENT