

No. C122640	Annual Report Form 1998 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701																																					
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, if Not Correct M&T SECURITIES, INC. MARIE KING Barbara J. Lopian ONE M&T PLAZA BUFFALO NY 14240		3. Organized Under the Laws of: NY C122640																																					
	4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)																																							
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">Office held</th> <th style="width: 20%;">Name</th> <th style="width: 30%;">Street or P.O. Address</th> <th style="width: 10%;">City</th> <th style="width: 10%;">State</th> <th style="width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Mark J. Czarnecki</td> <td>One M&T Plaza</td> <td>Buffalo</td> <td>NY</td> <td>14240</td> </tr> <tr> <td>Secretary</td> <td>Marie King</td> <td>One M&T Plaza</td> <td>Buffalo</td> <td>NY</td> <td>14240</td> </tr> <tr> <td>Director</td> <td>Robert E. Sadler, Jr.</td> <td>One M&T Plaza</td> <td>Buffalo</td> <td>NY</td> <td>14240</td> </tr> <tr> <td>Director</td> <td>Emerson L. Brumback</td> <td>One M&T Plaza</td> <td>Buffalo</td> <td>NY</td> <td>14240</td> </tr> <tr> <td>Director</td> <td>Adam C. Kugler</td> <td>One M&T Plaza</td> <td>Buffalo</td> <td>NY</td> <td>14240</td> </tr> </tbody> </table> Please see attached list.					Office held	Name	Street or P.O. Address	City	State	Zip	President	Mark J. Czarnecki	One M&T Plaza	Buffalo	NY	14240	Secretary	Marie King	One M&T Plaza	Buffalo	NY	14240	Director	Robert E. Sadler, Jr.	One M&T Plaza	Buffalo	NY	14240	Director	Emerson L. Brumback	One M&T Plaza	Buffalo	NY	14240	Director	Adam C. Kugler	One M&T Plaza	Buffalo	NY	14240
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5. Signature of New Registered Agent		6. <table style="width: 100%;"> <tr> <td style="width: 40%;">Signature <u>Barbara J. Lopian</u></td> <td style="width: 20%;">Date <u>10/26/98</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Barbara J. Lopian</u></td> <td>Title <u>VP + cco</u></td> </tr> </table>			Signature <u>Barbara J. Lopian</u>	Date <u>10/26/98</u>	Name (Typed or Printed) <u>Barbara J. Lopian</u>	Title <u>VP + cco</u>																																
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ISSUED: 07-03-1998

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 M&T Securities, Inc.**OFFICERS OF M&T SECURITIES, INC.**

<u>Name</u>	<u>Title</u>	<u>Address</u>
Mark J. Czarnecki	President	One M&T Plaza Buffalo, NY 14240
Barbara J. Lopian	Vice President & Chief Compliance Officer	One M&T Plaza Buffalo, NY 14240
Richard A. Shatzkin	Vice President	One M&T Plaza Buffalo, NY 14240
Marie King	Secretary	One M&T Plaza Buffalo, NY 14240
Maureen A. Sullivan	Assistant Secretary	One M&T Plaza Buffalo, NY 14240

DIRECTORS OF M&T SECURITIES, INC.

<u>Name</u>	<u>Address</u>
Robert E. Sadler, Jr.	One M&T Plaza, Buffalo, NY 14240
Richard A. Lammert	One M&T Plaza, Buffalo, NY 14240
Emerson L. Brumback	One M&T Plaza, Buffalo, NY 14240
Howard B. Vahue	One M&T Plaza, Buffalo, NY 14240
Adam C. Kugler	One M&T Plaza, Buffalo, NY 14240