

No. C 122640		Due no later than Feb 28, 2010		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. M&T SECURITIES, INC. DANIEL PLIS 285 DELAWARE AVE. SUITE 2000 BUFFALO NY 14202		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	CHRISTOPHER RANDALL	285 DELAWARE AVE. SUITE 2000	BUFFALO	NY	USA	14202
SECRETARY	MARIE KING	ONE M&T PLAZA	BUFFALO	NY	USA	14203
DIRECTOR	MARK J CZARNECKI	ONE M&T PLAZA	BUFFALO	NY	USA	14203
DIRECTOR	RICHARD SHATZKIN	25 S. CHARLES ST.	BALTIMORE	MD	USA	21201
DIRECTOR	RENE JONES	ONE M&T PLAZA	BUFFALO	NY	USA	14203
DIRECTOR	SALVATORE GUERRIERI, JR.	ONE M&T PLAZA	BUFFALO	NY	USA	14203
DIRECTOR	CARL JORDAN	ONE M&T PLAZA	BUFFALO	NY	USA	14203
DIRECTOR	SCOTT WARMAN	ONE M&T PLAZA	BUFFALO	NY	USA	14203
DIRECTOR	ATWOOD COLLINS, III	25 S. CHARLES STREET	BALTIMORE	MD	USA	21201
DIRECTOR	TIMOTHY BRENNER	ONE M&T PLAZA	BUFFALO	NY	USA	14203
TREASURER	CHRISTOPHER RANDALL	285 DELAWARE AVE. SUITE 2000	BUFFALO	NY	USA	14202
5. Organized Under the Laws of: NY C 122640		6. Annual Report must be signed.* Signature: Wayne Reyes Name (type or print): Wayne Reyes Date: 12/21/2009 Title: Licensing Specialist				
Processed 12/21/2009		* Electronically provided signatures are accepted as original signatures.				