

No. C108348

## Annual Report Form 1996

Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

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&amp;T MORTGAGE CORPORATION

GENERAL COUNSEL

ONE M&amp;T PLAZA

BUFFALO

2399

NY 14203 4425

CT CORPORATION SYSTEM  
300 N 6TH ST

BOISE ID 83701

3. Organized Under the Laws of:

NY C108348

4. Corporations: Enter Names and Addresses of
- President, Secretary and Directors**
- 
- Limited Liability Companies: Enter Names and Addresses of
- 
- Managers**
- or
- 
- Members**
- (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President and Director	James J. Beardi	One Fountain Plaza	Buffalo	NY	14203
Senior Vice President, General Counsel and Secretary	Richard A. Lammert	One M&T Plaza	Buffalo	NY	14240
Senior Vice President, Treasurer and Director	Michael P. Pinto	One M&T Plaza	Buffalo	NY	14240
Director and Chairman of the Board	Robert E. Sadler, Jr.	One M&T Plaza	Buffalo	NY	14240

5. NATURE OF BUSINESS

MORTGAGE BANKER &amp; BROKER

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

*Marie King*

Date 7/17/96

Name (Typed or Printed)

Marie King

Title Assistant Secretary

ISSUED: J7-06-1996

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