

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213519438

1.) CORPORATION NAME:

MANUFACTURERS AND TRADERS TRUST COMPANY

DUE DATE: **4/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICAN CENTER, 16TH FLOOR
1111 EAST MAIN STREET**

SCC ID NO: **F1545559**

5.) STOCK INFORMATION

CLASS AUTHORIZED

RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE M&T PLAZA
19TH FLOOR

CITY/ST/ZIP: BUFFALO, NY 14203

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MARK J CZARNECKI OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: ONE M&T PLAZA
19TH FL
CITY/ST/ZIP/CO: BUFFALO, NY 14203

NAME: RENE F JONES OFFICER DIRECTOR
TITLE: EXEC VP/CFO
ADDRESS: ONE M&T PLAZA
19TH FLOOR
CITY/ST/ZIP/CO: BUFFALO, NY 14203

NAME: D. SCOTT N WARMAN OFFICER DIRECTOR
TITLE: EXEC VP/TREAS
ADDRESS: ONE M&T PLAZA
19TH FLOOR
CITY/ST/ZIP/CO: BUFFALO, NY 14203

NAME: MICHAEL P PINTO OFFICER DIRECTOR
TITLE: VC OF B/CEO/CHR
ADDRESS: MID-ATLANTIC DIVISION
25 S CHARLES ST 22ND FLOOR
CITY/ST/ZIP/CO: BALTIMORE, MD 21201

NAME: ROBERT G WILMERS OFFICER DIRECTOR
TITLE: CHAIRMAN/CEO
ADDRESS: ONE M & T PLAZA 19TH FL
CITY/ST/ZIP/CO: BUFFALO, NY 14203

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MARK J CZARNECKI	MARK J CZARNECKI, PRESIDENT	4/24/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		