

SCC eFile

**2016 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

216511714

1.) CORPORATION NAME:

**MANUFACTURERS AND TRADERS TRUST COMPANY**

DUE DATE: **4/30/2016**

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**

**RICHMOND, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000,000

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  
8TH 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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	ONE M&T PLAZA		
CITY/ST/ZIP/CO:	19TH FL BUFFALO, NY 14203		

NAME:	RENE F JONES	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EXEC VP/CFO		
ADDRESS:	ONE M&T PLAZA		
CITY/ST/ZIP/CO:	19TH FLOOR BUFFALO, NY 14203		

NAME:	D. SCOTT N WARMAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EXEC VP/TREAS		
ADDRESS:	ONE M&T PLAZA		
CITY/ST/ZIP/CO:	19TH FLOOR BUFFALO, NY 14203		

NAME:	ROBERT G WILMERS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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	3/30/2016
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.