

1.) CORPORATION NAME:

M&T Insurance Agency, Inc.

DUE DATE: **7/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1636317**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	300

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 285 DELAWARE AVE
STE 4000

CITY/ST/ZIP: BUFFALO, NY 14202-1885

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:	JOHN P RUMSCHIK	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	285 DELAWARE AVE STE 4000		
CITY/ST/ZIP/CO:	BUFFALO, NY 14202-1885		
NAME:	KEVIN J CAVALIERI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	ONE M & T PLAZA FLOOR 5		
CITY/ST/ZIP/CO:	BUFFALO, NY 14203		
NAME:	MARIE KING	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CORP SEC		
ADDRESS:	ONE M&T PLAZA		
CITY/ST/ZIP/CO:	BUFFALO, NY 14203		
NAME:	MICHAEL R SPYCHALA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	1 M&T PLZ		
CITY/ST/ZIP/CO:	BUFFALO, NY 14203		
NAME:	GERALD C SAXE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VC		
ADDRESS:	285 DELAWARE AVE STE 4000		
CITY/ST/ZIP/CO:	BUFFALO, NY 14202-1885		

NAME:	RENE F. JONES	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	ONE M&T PLAZA		
CITY/ST/ZIP/CO:	BUFFFALO, 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/ JOHN P RUMSCHIK	JOHN P RUMSCHIK, PRESIDENT	8/14/2014
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.