

SCC eFile

**2013 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

213564463

1.) CORPORATION NAME:

**WT Retirement and Institutional Services Company(USED**

**IN VA BY: Wilmington Trust Retirement and In**

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor  
1111 East Main Street**

**RICHMOND, VA**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

DUE DATE: **12/31/2013**

SCC ID NO: **F1811431**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2710 CENTERVILLE ROAD SUITE 101

CITY/ST/ZIP: WILMINGTON, DE 19808

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: CHARLES RUSSELLA  OFFICER  DIRECTOR  
 TITLE: P/COO  
 ADDRESS: 2710 CENTERVILLE ROAD SUITE 101  
 CITY/ST/ZIP/CO: WILMINGTON, DE 19808

NAME: MARY E ANDERSON  OFFICER  DIRECTOR  
 TITLE: VICE PRESIDENT  
 ADDRESS: 2710 CENTERVILLE ROAD SUITE 101  
 CITY/ST/ZIP/CO: WILMINGTON, DE 19808

NAME: BRIAN R YOSHIDA  OFFICER  DIRECTOR  
 TITLE: VICE PRESIDENT  
 ADDRESS: ONE M&T PLAZA  
 CITY/ST/ZIP/CO: BUFFALO, NY 14203

NAME: WILLIAM J FARRELL II  OFFICER  DIRECTOR  
 TITLE: EVP  
 ADDRESS: 1100 N MARKET STREET  
 CITY/ST/ZIP/CO: WILMINGTON, DE 19808

NAME: MARIE KING  OFFICER  DIRECTOR  
 TITLE: DIRECTOR  
 ADDRESS: ONE M&T PLAZA  
 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/ BRIAN R YOSHIDA SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	BRIAN R YOSHIDA, VICE PRESIDENT PRINTED NAME AND CORPORATE TITLE	1/31/2014 DATE
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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.