

SCC eFile

2015 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

215515189

1.) CORPORATION NAME:

**M&T Realty Capital Corporation**

DUE DATE: **4/30/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
BANK OF AMERICA CTR 16TH FLR  
1111 E MAIN ST**

SCC ID NO: **F1893900**

**RICHMOND, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**MD**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 25 S. CHARLES ST.

CITY/ST/ZIP: BALTIMORE, MD 21201

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: TARI L. FLANNERY  
TITLE: PRESIDENT  
ADDRESS: 25 S. CHARLES ST.  
CITY/ST/ZIP/CO: BALTIMORE, MD 21201

OFFICER

DIRECTOR

NAME: LOUIS P. MATTHEWS  
TITLE: SR. VP  
ADDRESS: 25 S. CHARLES ST.  
CITY/ST/ZIP/CO: BALTIMORE, MD 21201

OFFICER

DIRECTOR

NAME: ROBERT W. SHEAN  
TITLE: VP/COO  
ADDRESS: 25 S. CHARLES ST.  
CITY/ST/ZIP/CO: BALTIMORE, MD 21201

OFFICER

DIRECTOR

NAME: ARNOLD R. SMEENK  
TITLE: VICE PRESIDENT  
ADDRESS: 25 S. CHARLES ST.  
CITY/ST/ZIP/CO: BALTIMORE, MD 21201

OFFICER

DIRECTOR

NAME: KEVIN J. PEARSON  
TITLE: CHAIRMAN  
ADDRESS: 25 S. CHARLES ST.  
CITY/ST/ZIP/CO: BALTIMORE, MD 21201

OFFICER

DIRECTOR

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/ TARI L. FLANNERY

TARI L. FLANNERY, PRESIDENT

4/21/2015

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.