


2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

183

FILED

06 AUG 15 AM 11:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000004508 1. Entity Name CAPMARK FINANCE INC.	
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Principal Place of Business 200 WITMER RD. HORSHAM, PA 19044 US	Mailing Address 200 WITMER RD. ATTN: CORP COMPLIANCE HORSHAM, PA 19044 US
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country



08012006 Chg-P CR2E034 (11/05)

4. FEI Number 23-2413444	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

300078994763

08/22/06--01032--011 **\$61.25

SIGNATURE _____ DATE _____

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Amended AR is \$61.25	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPS KIM, ELIZABETH 200 WITMER ROAD HORSHAM, PA 19044	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President TIMOTHY PRIBISCO 150 S.E. SECOND AVENUE MIAMI, FL 33131
	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
	CEO ALDINGER, WILIAM II 200 WITMER RD. HORSHAM, PA 19044		<input type="checkbox"/> Change <input type="checkbox"/> Addition
	<input checked="" type="checkbox"/> Delete		
	D EARNEST, MORGAN G II 200 WITMER RD. HORSHAM, PA 19044		<input type="checkbox"/> Change <input type="checkbox"/> Addition
	<input type="checkbox"/> Delete		
	T FOX, MARC 200 WITMER ROAD HORSHAM, PA 19044		<input type="checkbox"/> Change <input type="checkbox"/> Addition
	<input type="checkbox"/> Delete		
	D GERSTEN, BARRY S 200 WITMER RD. HORSHAM, PA 19044		<input type="checkbox"/> Change <input type="checkbox"/> Addition
	<input type="checkbox"/> Delete		
	D LIPSON, MICHAEL I 200 WITMER RD. HORSHAM, PA 19044		<input type="checkbox"/> Change <input type="checkbox"/> Addition
	<input type="checkbox"/> Delete		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Robert Letwin* 8/13/06 215 328 3215

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CAPMARK FINANCE INC.

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DIRECTORS

Morgan G. Earnest III (703) 749-4378	1600 Tysons Boulevard McLean, VA 22102
Barry S. Gersten (212) 214-0105	48 Wall Street New York, NY 10005
Michael I. Lipson (215) 328-3866	200 Witmer Road Horsham, PA 19044
Harold W. Purcell (215) 328-3380	200 Witmer Road Horsham, PA 19044

PRINCIPAL OFFICERS

Robert C. Ballard Executive VP	200 Witmer Road Horsham, PA 19044
Richard E. Cage Executive VP	200 Witmer Road Horsham, PA 19044
John M. Cannon Executive VP	200 Witmer Road Horsham, PA 19044
Robert N. Deitz Executive VP	200 Witmer Road Horsham, PA 19044
Morgan G. Earnest, II Executive VP	1600 Tysons Boulevard McLean, VA 22102
Marc Fox Executive VP & Treasurer	200 Witmer Road Horsham, PA 19044
Barry S. Gersten Executive VP	48 Wall Street New York, NY 10005
Catherine M. Jackson Executive VP	200 Witmer Road Horsham, PA 19044
Hal G. Kuykendall Executive VP	1801 California Street Denver, CO 80202
Michael I. Lipson Executive VP	116 Welsh Road Horsham, PA 19044
Gregory McManus Executive VP	200 Witmer Road Horsham, PA 19044
Linda A. Pickles Executive VP	200 Witmer Road Horsham, PA 19044
Harold W. Purcell Executive VP	200 Witmer Road Horsham, PA 19044
Karl H. Reinlein Executive VP	12444 Powerscourt Drive St. Louis, MO 63131
William E. Shine Executive VP	2801 Highway 280 S Birmingham, AL 35223
Elizabeth Kim Senior VP & Secretary	200 Witmer Road Horsham, PA 19044
Robin Litwa Senior VP & Asst Secretary	200 Witmer Road Horsham, PA 19044

OFFICERS HOLDING A FLORIDA REAL ESTATE LICENSE

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Lewis R. Callahan III Senior Vice President	101 E. Kennedy Boulevard Tampa, FL 33602
T. J. Ownby Senior Vice President	101 E. Kennedy Boulevard Tampa, FL 33602
Joseph Schrage Senior Vice President	150 S.E. Second Avenue Miami, FL 33131
Marc T. Sumner Senior Vice President	300 S. Orange Avenue Orlando, FL 32801
Barbara Bozzacco Vice President	2255 Glades Road Boca Raton, FL 33431
Kurt Hoffman Vice President	2255 Glades Road Boca Raton, FL 33431
Saul Hoppenstein Vice President	2255 Glades Road Boca Raton, FL 33431
Timothy Pribisco Vice President	150 S.E. Second Avenue Miami, FL 33131
Marc T. Yavinsky Vice President	2255 Glades Road Boca Raton, FL 33431
Vincent Butorac Assistant Vice President	101 E. Kennedy Boulevard Tampa, FL 33602
Mari J. DeMauro Assistant Vice President	101 E. Kennedy Boulevard Tampa, FL 33602