

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004508

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: CAPMARK FINANCE INC.

**Current Principal Place of Business:**

116 WELSH ROAD  
HORSHAM, PA 19044 US

**New Principal Place of Business:**

**Current Mailing Address:**

116 WELSH ROAD  
ATTN: CORP COMPLIANCE  
HORSHAM, PA 19044 US

**New Mailing Address:**

FEI Number: 23-2413444      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: SVPS ( ) Delete  
Name: KIM, ELIZABETH  
Address: 116 WELSH ROAD  
City-St-Zip: HORSHAM, PA 19044

Title: VPSG ( ) Delete  
Name: JOSEPH, MARC F  
Address: 116 WELSH ROAD  
City-St-Zip: HORSHAM, PA 19044 US

Title: DP ( ) Delete  
Name: EARNEST, MORGAN G II  
Address: 1600 TYSONS BOULEVARD  
City-St-Zip: MCLEAN, VA 22102 US

Title: T ( ) Delete  
Name: FOX, MARC  
Address: 116 WELSH ROAD  
City-St-Zip: HORSHAM, PA 19044

Title: D ( ) Delete  
Name: GERSTEN, BARRY S  
Address: 116 WELSH ROAD  
City-St-Zip: HORSHAM, PA 19044 US

Title: D ( ) Delete  
Name: LIPSON, MICHAEL I  
Address: 116 WELSH ROAD  
City-St-Zip: HORSHAM, PA 19044 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: S (X) Change ( ) Addition  
Name: JOSEPH, MARC F  
Address: 116 WELSH ROAD  
City-St-Zip: HORSHAM, PA 19044

Title: T (X) Change ( ) Addition  
Name: FOX, MARC A  
Address: 411 BOREL AVE STE 320  
City-St-Zip: SAN MATEO, CA 94402 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: GERSTEN, BARRY S  
Address: 48 WALL STREET 17TH FL  
City-St-Zip: NEW YORK, NY 10005

Title: D (X) Change ( ) Addition  
Name: MCMANUS, GREGORY J  
Address: 411 BOREL AVE STE 320  
City-St-Zip: SAN MATEO, CA 94402 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHIRLEY J. MASAKOWSKI

AS

04/28/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date