

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004508

FILED
Apr 29, 2009
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: S () Delete
Name: JOSEPH, MARC F
Address: 116 WELSH ROAD
City-St-Zip: HORSHAM, PA 19044

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: LIPSON, MICHAEL I
Address: 116 WELSH RD
City-St-Zip: HORSHAM, PA 19044 US

Title: D (X) Change () Addition
Name: GALLAGHER, WILLIAM C
Address: 116 WELSH RD
City-St-Zip: HORSHAM, PA 19044 US

Title: DCFO (X) Change () Addition
Name: MCMANUS, GREGORY J
Address: 116 WELSH RD
City-St-Zip: HORSHAM, PA 19044

Title: AS (X) Change () Addition
Name: MASAKOWSKI, SHIRLEY J
Address: 116 WELSH RD
City-St-Zip: HORSHAM, PA 19044

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

04/29/2009

Electronic Signature of Signing Officer or Director

_____ Date