

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004508

FILED
Apr 19, 2011
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
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

OFFICERS AND DIRECTORS:

Title: SEVP
Name: LAUERMAN, MARISOL E
Address: 116 WELSH ROAD
City-St-Zip: HORSHAM, PA 19044

Title: PD
Name: GALLAGHER, WILLIAM C
Address: 116 WELSH RD
City-St-Zip: HORSHAM, PA 19044 US

Title: EVPD
Name: FAIRFIELD, THOMAS L
Address: 116 WELSH RD
City-St-Zip: HORSHAM, PA 19044 US

Title: D
Name: LEVINE, JAY N
Address: 116 WELSH RD
City-St-Zip: HORSHAM, PA 19044

Title: AS
Name: MALONEY, LISA
Address: 116 WELSH RD
City-St-Zip: HORSHAM, PA 19044

Title: SVPT
Name: TROUTMAN, JOHN
Address: 116 WELSH RD
City-St-Zip: HORSHAM, PA 19044

I hereby 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 all other like empowered.

SIGNATURE: MARISOL E. LAUERMAN

SEVP

04/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date