

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 07, 2011
Secretary of State

Entity Name: CAITHNESS CORPORATION

Current Principal Place of Business:

565 FIFTH AVENUE, 29TH FLOOR
NEW YORK, NY 10017

New Principal Place of Business:

Current Mailing Address:

565 FIFTH AVENUE, 29TH FLOOR
NEW YORK, NY 10017

New Mailing Address:

FEI Number: 03-0511310

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: DCCE
Name: BISHOP, JAMES D
Address: 565 FIFTH AVENUE, 29TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: DVC
Name: BISHOP, JAMES D JR
Address: 565 FIFTH AVENUE, 29TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: DVP
Name: GOLLAN, BARBARA B
Address: 565 FIFTH AVENUE, 29TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: SVP
Name: CASALE, DAVID
Address: 555 FIFTH AVENUE 29TH FLOOR
City-St-Zip: NEW YORK, NY 10017

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: DAVID CASALE

SVP

01/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date