

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 31, 2008 8:00 am
Secretary of State

01-31-2008 90032 009 ***150.00

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1. Entity Name
TRIBECA LENDING CORP.



Principal Place of Business
6 HARRISON STREET
NEW YORK, NY 10013

Mailing Address
6 HARRISON STREET
NEW YORK, NY 10013

4001300-



2. Principal Place of Business - No P.O. Box #
101 Hudson Street

3. Mailing Address
101 Hudson Street

Suite, Apt. #, etc.
Suite 3715

Suite, Apt. #, etc.
Suite 3715

01162008 Chg-P CR2E034 (12/06)

City & State
Jersey City, NJ

City & State
Jersey City, NJ

4. FEI Number
13-3928360

Applied For
Not Applicable

Zip
07302

Country
USA

Zip
07302

Country
USA

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	V	☐ Delete
NAME	CAIAZZO, JOSEPH	
STREET ADDRESS	6 HARRISON STREET	
CITY- ST- ZIP	NEW YORK, NY 10013	
TITLE	D	☐ Delete
NAME	AXON, THOMAS J	
STREET ADDRESS	6 HARRISON STREET	
CITY- ST- ZIP	NEW YORK, NY 10013	
TITLE	P	☐ Delete
NAME	PAYNE, RICHARD W	
STREET ADDRESS	6 HARRISON STREET	
CITY- ST- ZIP	NEW YORK, NY 10013	
TITLE	COO	☒ Delete
NAME	GORTON, JOSEPH	
STREET ADDRESS	6 HARRISON STREET	
CITY- ST- ZIP	NEW YORK, NY 10013	
TITLE	T	☐ Delete
NAME	SHAW, KIMBERLY	
STREET ADDRESS	101 HUDSON STREET	
CITY- ST- ZIP	JERSEY CITY, NJ 07302	
TITLE	S	☐ Delete
NAME	GILDEA, KEVIN	
STREET ADDRESS	101 HUDSON STREET	
CITY- ST- ZIP	JERSEY CITY, NJ 07302	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	☒ Change ☐ Addition
NAME	
STREET ADDRESS	101 Hudson Street
CITY- ST- ZIP	Jersey City, NJ 07302
TITLE	☒ Change ☐ Addition
NAME	
STREET ADDRESS	101 Hudson Street
CITY- ST- ZIP	Jersey City, NJ 07302
TITLE	☒ Change ☐ Addition
NAME	
STREET ADDRESS	101 Hudson Street
CITY- ST- ZIP	Jersey City, NJ 07302
TITLE	CEO
NAME	A. Gordon Jardin
STREET ADDRESS	101 Hudson Street
CITY- ST- ZIP	Jersey City, NJ 07302
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

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: Richard W. Payne, III

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/16/2008 201-604-5008

Date

Daytime Phone