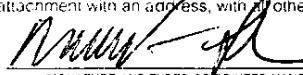


2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # F97000001811 1. Entity Name TRIBECA LENDING CORP.						FILED 08 APR -2 PM 1:41 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
Principal Place of Business 101 HUDSON STREET SUITE 3715 JERSEY CITY, NJ 07302				Mailing Address 101 HUDSON STREET SUITE 3715 JERSEY CITY, NJ 07302			
2. Principal Place of Business - No P.O. Box #				3. Mailing Address			
Suite, Apt. #, etc.				Suite, Apt. #, etc.			
City & State				City & State			
Zip		Country		Zip		Country	
4. FEI Number 13-3928360				Applied For ☐ Not Applicable			
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____							
Amended AR is \$61.25				9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V CAIAZZO, JOSEPH 101 HUDSON STREET JERSEY CITY, NJ 07302 ☐ Delete			TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D AXON, THOMAS J 101 HUDSON STREET JERSEY CITY, NJ 07302 ☐ Delete			TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P PAYNE, RICHARD W 101 HUDSON STREET JERSEY CITY, NJ 07302 ☒ Delete			TITLE NAME STREET ADDRESS CITY - ST - ZIP	President William F. Sullivan 101 Hudson St. Jersey City, N.J. 07302 ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO GORDON, JARDIN A 101 HUDSON STREET JERSEY CITY, NJ 07302 ☐ Delete			TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T SHAW, KIMBERLY 101 HUDSON STREET JERSEY CITY, NJ 07302 ☐ Delete			TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S GILDEA, KEVIN 101 HUDSON STREET JERSEY CITY, NJ 07302 ☐ Delete			TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition		
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 another like empowered.							
SIGNATURE: 				3/26/08 201-604-1800			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Daytime Phone #			