

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021350

Entity Name: SPAREBANK 1 CAPITAL MARKETS INC.

Current Principal Place of Business:

2901 SOUTH BAYSHORE DRIVE
#1E
MIAMI, FL 33133

Current Mailing Address:

2901 SOUTH BAYSHORE DRIVE
#1E
MIAMI, FL 33133

FEI Number: 27-2490132

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAU, ROBERT C
2901 SOUTH BAYSHORE DRIVE
#1E
MIAMI, FL 33133 US

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

Officer/Director Detail :

Title P, D
Name LAU, ROBERT C
Address 2901 SOUTH BAYSHORE DRIVE, #1E
City-State-Zip: MIAMI FL 33133

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: ROBERT C. LAU

PRESIDENT

01/11/2015

Electronic Signature of Signing Officer/Director Detail

Date