

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 26, 2013
Secretary of State
CC5652653209

Entity Name: CAITHNESS CORPORATION

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 03-0511310

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 DCCE
Name BISHOP, JAMES D
Address 565 FIFTH AVENUE, 29TH FLOOR
City-State-Zip: NEW YORK NY 10017

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

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

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

Title PRESIDENT
Name GELBER, LESLIE
Address 565 FIFTH AVENUE, 29TH FLOOR
City-State-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

03/26/2013

Electronic Signature of Signing Officer/Director Detail

Date