

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001811

Entity Name: TRIBECA LENDING CORP.**Current Principal Place of Business:**101 HUDSON STREET
SUITE 3715
JERSEY CITY, NJ 07302**Current Mailing Address:**101 HUDSON STREET
SUITE 3715
JERSEY CITY, NJ 07302**FEI Number:** 13-3928360**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	D
Name	AXON, THOMAS J
Address	101 HUDSON STREET
City-State-Zip:	JERSEY CITY NJ 07302

Title	P
Name	AXON, THOMAS J
Address	101 HUDSON STREET
City-State-Zip:	JERSEY CITY NJ 07302

Title	CFO
Name	COLASONO, PAUL
Address	101 HUDSON STREET
City-State-Zip:	JERSEY CITY NJ 07302

Title	T
Name	SHAW, KIMBERLEY
Address	101 HUDSON STREET
City-State-Zip:	JERSEY CITY NJ 07302

Title	S
Name	GILDEA, KEVIN
Address	101 HUDSON STREET
City-State-Zip:	JERSEY CITY NJ 07302

Title	EVP
Name	HAGUE, STEPHEN
Address	101 HUDSON STREET
City-State-Zip:	JERSEY CITY NJ 07302

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: KIMBERLEY SHAW

TREASURER/SVP

01/15/2013

Electronic Signature of Signing Officer/Director Detail_____
Date