

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morfham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 840000

1. Corporation Name

SUTTER FREMONT REAL ESTATE MERCHANT CAPITAL CORPORATION

Principal Place of Business

**533 S. Fremont
Los Angeles, CA 90071**

Mailing Address

**533 S. Fremont Avenue
Los Angeles, CA 90071**

2. Principal Place of Business

2a. Mailing Address

21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and date of signature

Signature typed or printed name of registered agent and date of signature

DATE

12. OFFICERS AND DIRECTORS

TITLE	Chairman	☐ DELETE
NAME	James J. Didion	
STREET ADDRESS	533 S. Fremont Avenue	
CITY-STATE-ZIP	Los Angeles, CA 90071	
TITLE	VP/Treasurer	☐ DELETE
NAME	David A. Davidson	
STREET ADDRESS	533 S. Fremont Avenue	
CITY-STATE-ZIP	Los Angeles, CA 90071	
TITLE	VP/Assistant Secretary	☐ DELETE
NAME	Ronald J. Platisha	
STREET ADDRESS	533 S. Fremont Avenue	
CITY-STATE-ZIP	Los Angeles, CA 90071	
TITLE	Karen A. Tallman	☐ DELETE
NAME	Secretary	
STREET ADDRESS	533 S. Fremont	
CITY-STATE-ZIP	Los Angeles, CA 90071	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	Director	☐ Change ☐ Addition
2. NAME	James J. Didion	
3. STREET ADDRESS	533 S. Fremont Avenue	
4. CITY-STATE-ZIP		
5. TITLE	Director	☐ Change ☐ Addition
6. NAME	Gary Beban	
7. STREET ADDRESS	533 S. Fremont Avenue	
8. CITY-STATE-ZIP	Los Angeles, CA 90071	
9. TITLE	Director	☐ Change ☐ Addition
10. NAME	Richard C. Clotfelter	
11. STREET ADDRESS	533 S. Fremont Avenue	
12. CITY-STATE-ZIP	Los Angeles, CA 90071	
13. TITLE		☐ Change ☐ Addition
14. NAME		
15. STREET ADDRESS		
16. CITY-STATE-ZIP		
17. TITLE		☐ Change ☐ Addition
18. NAME		
19. STREET ADDRESS		
20. CITY-STATE-ZIP		

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Karen A. Tallman
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Karen A. Tallman

4/29/96

(213)613-3149

CR2E034 (12/95)

PM 5-1-96