

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857761

FILED
Apr 28, 2008
Secretary of State

Entity Name: CAPMARK SECURITIES INC.

Current Principal Place of Business:

1801 CALIFORNIA ST
#3700
DENVER, CO 80202

New Principal Place of Business:

1801 CALIFORNIA STREET
STE 3900
DENVER, CO 80202

Current Mailing Address:

1801 CALIFORNIA ST
#3700
DENVER, CO 80202

New Mailing Address:

1801 CALIFORNIA STREET
STE 3900
DENVER, CO 80202

FEI Number: 84-0775574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CHEUNG, DAVID
Address: 1801 CALIFORNIA ST., STE. 3700
City-St-Zip: DENVER, CO 80202

Title: SVPT () Delete
Name: PERSINGER, GENE E
Address: 1801 CALIFORNIA ST STE.,#3700
City-St-Zip: DENVER, CO 80202

Title: PD () Delete
Name: GREGORY MCMANUS,
Address: 116 WELSH ROAD
City-St-Zip: HORSHAM, PA 19044

Title: S (X) Delete
Name: CHEUNG, DAVID
Address: 1801 CALIFORNIA ST STE.,#3700
City-St-Zip: DENVER, CO 80202

Title: D () Delete
Name: EARNEST, MORGAN G
Address: 1600 TYSONS BLVD., SUITE 1100
City-St-Zip: MCLEAN, VA 22102

Title: D () Delete
Name: PARSLEY, JAMES F
Address: 1801 CALIFORNIA STREET, SUITE 3700
City-St-Zip: DENVER, CO 80202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPS (X) Change () Addition
Name: CHEUNG, DAVID
Address: 1801 CALIFORNIA ST., STE. 3900
City-St-Zip: DENVER, CO 80202

Title: SVPT (X) Change () Addition
Name: PERSINGER, GENE E
Address: 1801 CALIFORNIA ST STE.,#3900
City-St-Zip: DENVER, CO 80202

Title: PD (X) Change () Addition
Name: MCMANUS, GREGORY
Address: 116 WELSH ROAD
City-St-Zip: HORSHAM, PA 19044

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: PARSLEY, JAMES F
Address: 1801 CALIFORNIA STREET, SUITE 3900
City-St-Zip: DENVER, CO 80202

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DAVID CHEUNG

VPS

04/28/2008

Electronic Signature of Signing Officer or Director

Date