

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 05, 2006 8:00 am
Secretary of State

05-05-2006 90163 036 ***150.00

DOCUMENT # F02000001277

1. Entity Name

ARCAP SERVICING, INC.



Principal Place of Business

5605 NORTH MACARTHUR BLVD., SUITE 950
IRVING TX 75038

Mailing Address

5605 NORTH MACARTHUR BLVD., SUITE 950
IRVING TX 75038



2. Principal Place of Business

5221 N. O' Connor Blvd

3. Mailing Address

5221 N. O' Connor Blvd.

Suite, Apt. #, etc.

Suite 600

Suite, Apt. #, etc.

Suite 600

City & State

Irving, Tx

City & State

Irving, Tx

Zip

75039

Country

USA

Zip

75039

Country

USA

1st MOORE

CR2E034 (10/05)

4. FEI Number

74-3026399

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reconstituting)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☒ Delete
NAME HALEY, PETER
STREET ADDRESS 244 PARK AVE 3RD FLR
CITY-ST-ZIP NEW YORK NY 10172

TITLE D ☐ Delete
NAME GILIBERTO, MICHAEL
STREET ADDRESS 522 FIFTH AVENUE, 9TH FLOOR
CITY-ST-ZIP NEW YORK NY 10036

TITLE D ☒ Delete
NAME BOESKY, STUART
STREET ADDRESS 625 MADISON AVENUE
CITY-ST-ZIP NEW YORK NY 10022-1801

TITLE T ☐ Delete
NAME CARR, BRYAN
STREET ADDRESS 5605 NORTH MACARTHUR BLVD., SUITE 950
CITY-ST-ZIP IRVING TX 75038

TITLE CD ☐ Delete
NAME COTTON, LEONARD W
STREET ADDRESS 199 ELM STREET
CITY-ST-ZIP NEW CANAAN CT 06840

TITLE PD ☐ Delete
NAME DUGGINS, JAMES L
STREET ADDRESS 5605 NORTH MACARTHUR BLVD., SUITE 950
CITY-ST-ZIP IRVING TX 75038

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Change ☒ Addition
NAME George Jahn
STREET ADDRESS 249 Beale Rd.
CITY-ST-ZIP Spencertown, NY 12165

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Change ☒ Addition
NAME Michael Nash
STREET ADDRESS 4 World Financial Center, 7th floor
CITY-ST-ZIP New York, NY 10080

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 5221 N.O'Connor Blvd., suite 600
CITY-ST-ZIP Irving, Tx 75039

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 5221 N.O'Connor Blvd, suite 600
CITY-ST-ZIP Irving, TX 75039

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Bryan Carr* **Bryan Carr** 4/25/06 972-868-5300
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ARCap Servicing, Inc.

EIN #: 74-3026399

List of Officers and Directors

SCHEDULE A

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Eugene Golub	Director	Golub and Company 625 North Michigan Avenue Chicago, IL 60611
Timothy L. Riddiough	Director	University of Wisconsin - Madison 975 University Avenue Madison, WI 53706
Harry Levine	Director	Carodan Corporation 147 Crestview Princeton, NJ 08540
Richard Mack	Director	Apollo Real Estate Advisors, Inc. 1301 Avenue of the Americas 38th Floor New York, NY 10019
Paul Smyth	Secretary	ARCap REIT, Inc. 5221 N. O'Connor Blvd., Suite 600 Irving, TX 75039

ATTACHMENT

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FO 2000001277

ARCap Servicing, Inc.
EIN #: 74-3026399
List of Officers and Directors

SCHEDULE A

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
George Jahn	Director	George Jahn 299 Beale Road Spencertown, NY 12165
Michael Giliberto	Director	JP Morgan Investment Management 522 Fifth Avenue, 9th Floor New York, NY 10036
Michael Nash	Director	Merrill Lynch Capital Markets 4 World Financial Center, 7th Floor New York, NY 10080
Bryan Carr	Treasurer	ARCap REIT, Inc. 5221 N. O'Connor Blvd., Suite 600 Irving, TX 75039
Leonard W. Cotton	Chairman, Director	ARCap REIT, Inc. 199 Elm Street New Canaan, CT 06840
James L. Duggins	President, Director	ARCap REIT, Inc. 5221 N. O'Connor Blvd., Suite 600 Irving, TX 75039

ATTACHMENT

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