

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004412

FILED
Jan 25, 2010
Secretary of State

Entity Name: MEDALLION FINANCIAL DELAWARE CORP.

Current Principal Place of Business:

437 MADISON AVENUE, 38TH FLOOR
NEW YORK, NY 10022 US

New Principal Place of Business:

Current Mailing Address:

437 MADISON AVENUE, 38TH FLOOR
NEW YORK, NY 10022 US

New Mailing Address:

FEI Number: 04-3291176

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: CEO
Name: MURSTEIN, ALVIN
Address: 437 MADISON AVENUE, 38TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: PD
Name: MURSTEIN, ANDREW
Address: 437 MADISON AVENUE, 38TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: SEC
Name: RUSSO, MARIE
Address: 437 MADISON AVENUE, 38TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: D
Name: MURSTEIN, ALVIN
Address: 437 MADISON AVENUE, 38TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: D
Name: MURSTEIN, ANDREW M
Address: 437 MADISON AVENUE, 38TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: D
Name: KREITMAN, STANLEY
Address: 437 MADISON AVENUE, 38TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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: MARIE RUSSO

SEC

01/25/2010

Electronic Signature of Signing Officer or Director

Date