

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004412

FILED  
Jan 13, 2011  
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

**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

01/13/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date