

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001998

Entity Name: ISTAR FINANCIAL INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

1114 AVENUE OF THE AMERICAS 39TH FLOOR
NEW YORK, NY 10036

New Principal Place of Business:

Current Mailing Address:

1114 AVENUE OF THE AMERICAS 39TH FLOOR
NEW YORK, NY 10036

New Mailing Address:

FEI Number: 95-6881527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: SUGARMAN, JAY S
Address: 1114 AVENUE OF THE AMERICAS 39TH FLOOR
City-St-Zip: NEW YORK, NY 10036

Title: SEC
Name: DUGAN, GEOFFREY M
Address: ONE SANSOME STREET, 30TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94104

Title: VAR
Name: NAMES PROVIDED, ADDITIONAL
Address: 1114 AVE OF THE AMERICAS, 30TH FLOOR
City-St-Zip: NEW YORK, NY 10036

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: IRINA SHURINOVA, ASST SECRETARY

ASSE

04/15/2011

Electronic Signature of Signing Officer or Director

Date

F05000001998

4-15-11

LIST OF OFFICERS AND DIRECTORS
OF
ISTAR FINANCIAL INC., A MARYLAND CORPORATION

<u>Name</u>	<u>Title</u>
Glenn R. August	Director
Robert W. Holman, Jr.	Director
Robin Josephs	Director
John G. McDonald	Director
George R. Puskar	Director
Dale Anne Reiss	Director
Jay S. Sugarman	Director
Jeffrey A. Weber	Director
Jay S. Sugarman	Chairman and Chief Executive Officer
Nina B. Matlis	Executive Vice President, Chief Legal Officer & Chief Investment Officer
Barbara Rubin	Executive Vice President
Steven R. Blomquist	Executive Vice President
Chase S. Curtis, Jr.	Executive Vice President
R. Michael Dorsch III	Executive Vice President
Barclay G. Jones III	Executive Vice President
Michelle M. MacKay	Executive Vice President
Steven Magee	Executive Vice President
Vernon Schwartz	Executive Vice President
David DiStaso	Chief Financial Officer
Philip S. Burke	Chief Information Officer
Geoffrey M. Dugan	General Counsel, Corporate & Secretary
Alec Nedelman	General Counsel, Structured Finance
Cathy S. Blankenship	Senior Vice President
Anthony Burns	Senior Vice President
William D. Burns, Jr.	Senior Vice President
Gregory F. Camia	Senior Vice President

<u>Name</u>	<u>Title</u>
Collin L. Cochrane	Senior Vice President & Corporate Controller
Samantha K. Garbus	Senior Vice President
Alidad Goyahi	Senior Vice President
Erin Kerrigan	Senior Vice President
Joseph L. Kirk, Jr.	Senior Vice President
John F. Kubicko	Senior Vice President
Lesley Love	Senior Vice President
C. Gregory Newman	Senior Vice President
Thomas Pacha	Senior Vice President
Mary-Beth C. Roselle	Senior Vice President, Associate General Counsel & Assistant Secretary
David Sololoy	Senior Vice President
Stephen M. Spencer	Senior Vice President
Erich J. Stiger	Senior Vice President
Stephen Stinson	Senior Vice President
Nancy Sulse	Senior Vice President
Cynthia M. Tucker	Senior Vice President
Joseph F. Welch	Senior Vice President
Nancy M. Zueckler	Senior Vice President
Gisela Alvarez-Holmberg	Vice President
Carolyn Apt	Vice President
Mathew Ballinger	Vice President
Christopher Beach	Vice President
Elisha Blechner	Vice President
Julia Butler	Vice President
Gerrienne Celinski	Vice President
Carrie E. Crain	Vice President
Jeffrey Dewey	Vice President
Matthew Doerr	Vice President
Ben Dookchitra	Vice President
Michael Eagan	Vice President
David Fine	Vice President

<u>Name</u>	<u>Title</u>
Gray Hughes	Vice President
Lloyd Hule	Vice President
Sylvia Jacques	Vice President
Jason Longo	Vice President
John Miller	Vice President
Katie Morris	Vice President
Donna Musial	Vice President
Teresa Nguyen	Vice President
Mark E. Paparella	Vice President
Scott Quigle	Vice President
Toni Anne Sanzone	Vice President & Assistant Controller
J. Paul Sharp	Vice President
Scott T. Smith	Vice President
William T. Stabinsky	Vice President
Troy Stephan	Vice President
Cheryl Tam	Vice President
Jennifer Tarlow	Vice President
Arie Toporovsky	Vice President
David Wang	Vice President
Tim Wegner	Vice President

Toner, Sean

From: Irina Shurinova [ishurinova@iStarFinancial.com]
Sent: Monday, April 18, 2011 12:33 PM
To: Toner, Sean
Subject: RE: ISTAR FINANCIAL INC., #F05000001998

Thanks for your attention to this matter. Address for all our officers and directors should be the same:
1114 Avenue of the Americas, 39th Floor
New York, NY 10036. Is it OK if I add it at the top of the list?

Thanks,

Irina
415-263-8643

From: Toner, Sean [<mailto:SToner@dos.state.fl.us>]
Sent: Monday, April 18, 2011 7:05 AM
To: Irina Shurinova
Subject: ISTAR FINANCIAL INC., #F05000001998

Ms. Shurinova,

I am in receipt of your fax of the complete list of officers to be filed with the Florida Department of State, Division of Corporations, for the above corporation.

In order to attach the list of additional officers to the annual report filed April 15, 2011 we must receive the title, name and address of each officer. Only the title and name of each officer was provided. Please provide me with an update list including addresses and I will attach them to the annual report filing.

You may either email the request to me or fax it to 850-245-6017.

Sincerely,

Sean P. Toner
Division of Corporations
850-245-6989

Please take a few minutes to provide feedback on the quality of service you received from our staff. The Florida Department of State values your feedback as a customer. Kurt Browning, Florida Secretary of State, is committed to continuously assessing and improving the level and quality of services provided to you. Simply click on the link to the "DOS Customer Satisfaction Survey." Thank you in advance for your participation.
[DOS Customer Satisfaction Survey](#)

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