

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000001998

**Entity Name:** ISTAR FINANCIAL INC.

**FILED**  
**Apr 16, 2012**  
**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: VAR  
Name: NAMES PROVIDED, ATTACHED  
Address: 1114 AVENUE OF THE AMERICAS 39TH 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 SHRINOVA, ASST SECRETARY

ASEC

04/16/2012

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

\_\_\_\_\_  
Date

F050000019c  
4-16-12

**LIST OF OFFICERS AND DIRECTORS**

of

**iStar Financial Inc., a Maryland corporation**

**located: 1114 Avenue of the Americas, 39<sup>th</sup> Fl, New York, NY 10036**

<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
Barry W. Ridings	Director
Jay S. Sugarman	Director, Chairman and Chief Executive Officer
Nina B. Matis	Executive Vice President, Chief Legal Officer & Chief Investment Officer
David DiStaso	Chief Financial Officer
Barbara Rubin	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, Land
Vernon Schwartz	Executive Vice President
Karl Frey	Executive Vice President, Land
Philip S. Burke	Chief Information Officer
Collin L. Cochrane	Chief Accounting Officer
Geoffrey M. Dugan	General Counsel, Corporate & Secretary
Alec Nedelman	General Counsel, Structured Finance
Elisha Blechner	Senior Vice President
Anthony Burns	Senior Vice President
Julia Butler	Senior Vice President
Gregory F. Carnia	Senior Vice President

<u>Name</u>	<u>Title</u>
Samantha K. Garbus	Senior Vice President
Alidad Govahi	Senior Vice President
Joseph L. Kirk, Jr.	Senior Vice President
John F. Kubicko	Senior Vice President
Thomas Pacha	Senior Vice President
Mary-Beth C. Roselle	Senior Vice President, Associate General Counsel & Assistant Secretary
David Sotolov	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. Zoeckler	Senior Vice President
Christopher Beach	Chief Technology Officer
Toni Anne Sanzone	Controller
Gisela Alvarez-Holmberg	Vice President
Carolyn Apt	Vice President
Mathew Ballinger	Vice President
Allen Barrett	Vice President
Eric Brooks	Vice President
Brian Cheripka	Vice President
Jan Cooper	Vice President
Gerrienne Celinski	Vice President
Carrie E. Crain	Vice President
Jeffrey Dewey	Vice President
Ben Dookchitra	Vice President
Michael Eagan	Vice President
Jason Fooks	Vice President
George Helmstetter	Vice President
Gray Hughes	Vice President
Sylvia Jacques	Vice President

<u>Name</u>	<u>Title</u>
Jason Longo	Vice President
Donald Mears	Vice President
Dan Melaugh	Vice President
John Miller	Vice President
Katie Morris	Vice President
Rodger Morris	Vice President
Donna Musial	Vice President
Teresa Nguyen	Vice President
Thomas Page	Vice President
Mark E. Paparella	Vice President
Scott Quigle	Vice President
J. Paul Sharp	Vice President
William T. Stabinsky	Vice President
Troy Stephan	Vice President
Jennifer Tarlow	Vice President
Arie Toporovsky	Vice President
David Wang	Vice President
Steve Wylder	Vice President