

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007361

Entity Name: CAPITALSOURCE INC.

FILED
Jul 07, 2006
Secretary of State

Current Principal Place of Business:

4445 WILLARD AVENUE, 12TH FLOOR
CHEVY CHASE, MD 20815

New Principal Place of Business:

Current Mailing Address:

4445 WILLARD AVENUE, 12TH FLOOR
CHEVY CHASE, MD 20815

New Mailing Address:

FEI Number: 35-2206895

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CCEO () Delete
Name: DELANEY, JOHN K
Address: 4445 WILLARD AVENUE
City-St-Zip: CHEVY CHASE, MD 20815

Title: P () Delete
Name: FISH, JASON M
Address: ONE MARITIME PLAZA 1ST FLOOR
City-St-Zip: SAN FRANCISCO, CA 94111

Title: EVP () Delete
Name: CORSINI, BRIAN
Address: 4445 WILLARD AVENUE
City-St-Zip: CHEVY CHASE, MD 20815

Title: SVP () Delete
Name: MUSELES, STEVEN A
Address: 4445 WILLARD AVENUE
City-St-Zip: CHEVY CHASE, MD 20815

Title: CAO () Delete
Name: MOZINIGO, JAMES M
Address: 4445 WILLARD AVENUE
City-St-Zip: CHEVY CHASE, MD 20815

Title: SVP () Delete
Name: FINK, THOMAS
Address: 4445 WILLARD AVENUE
City-St-Zip: CHEVY CHASE, MD 20815

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CCEO (X) Change () Addition
Name: DELANEY, JOHN K
Address: 4445 WILLARD AVENUE
City-St-Zip: CHEVY CHASE, MD 20815 US

Title: CIO (X) Change () Addition
Name: FISH, JASON M
Address: ONE MARITIME PLAZA 1ST FLOOR
City-St-Zip: SAN FRANCISCO, CA 94111 US

Title: EVP (X) Change () Addition
Name: CORSINI, BRIAN
Address: 4445 WILLARD AVENUE
City-St-Zip: CHEVY CHASE, MD 20815 US

Title: EVP (X) Change () Addition
Name: MUSELES, STEVEN A
Address: 4445 WILLARD AVENUE
City-St-Zip: CHEVY CHASE, MD 20815 US

Title: CAO (X) Change () Addition
Name: MOZINIGO, JAMES M
Address: 4445 WILLARD AVENUE
City-St-Zip: CHEVY CHASE, MD 20815 US

Title: SVP (X) Change () Addition
Name: FINK, THOMAS
Address: 4445 WILLARD AVENUE
City-St-Zip: CHEVY CHASE, MD 20815 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVEN A. MUSELES

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07/07/2006

Electronic Signature of Signing Officer or Director

Date