

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007361

Entity Name: CAPITALSOURCE INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

ATTN: CAROLYN SILVA
4445 WILLARD AVE., 12TH FLOOR
CHEVY CHASE, MD 20815 US

New Principal Place of Business:

5404 WISCONSIN AVENUE
2ND FLOOR
CHEVY CHASE, MD 20815 US

Current Mailing Address:

ATTN: CAROLYN SILVA
4445 WILLARD AVE., 12TH FLOOR
CHEVY CHASE, MD 20815 US

New Mailing Address:

5404 WISCONSIN AVENUE
2ND FLOOR
CHEVY CHASE, MD 20815 US

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

OFFICERS AND DIRECTORS:

Title: D
Name: DELANEY, JOHN
Address: 5404 WISCONSIN AVENUE
City-St-Zip: CHEVY CHASE, MD 20815 US

Title: D
Name: MUSELES, STEVEN
Address: 5404 WISCONSIN AVENUE
City-St-Zip: CHEVY CHASE, MD 20815 US

Title: D
Name: PIECZYNSKI, JAMES
Address: 30699 RUSSELL RANCH ROAD, #200
City-St-Zip: WESTLAKE VILLAGE, CA 91362 US

Title: S
Name: TURITZ, JOSEPH
Address: 5404 WISCONSIN AVENUE
City-St-Zip: CHEVY CHASE, MD 20815 US

Title: CEO
Name: MUSELES, STEVEN
Address: 5404 WISCONSIN AVENUE
City-St-Zip: CHEVY CHASE, MD 20815 US

Title: CFO
Name: COLE, DONALD
Address: 5404 WISCONSIN AVENUE
City-St-Zip: CHEVY CHASE, MD 20815 US

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: JOSEPH TURITZ

S

04/13/2011

Electronic Signature of Signing Officer or Director

Date