

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007361

Entity Name: CAPITALSOURCE INC.

FILED  
Apr 11, 2012  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## 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

## 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: OGROSKY, KORI  
Address: 5404 WISCONSIN AVENUE  
City-St-Zip: CHEVY CHASE, MD 20815 US

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

Title: CFO  
Name: BOGLER, JOHN  
Address: 633 WEST 5TH STREET  
City-St-Zip: LOS ANGELES, CA 90071 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: KORI OGROSKY

S

04/11/2012

Electronic Signature of Signing Officer or Director

Date