

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004858

FILED  
Apr 14, 2011  
Secretary of State

Entity Name: ISTAR BUSCO INC.

**Current Principal Place of Business:**

1114 AVENUE OF THE AMERICAS, 39TH FLOOR  
C/O ISTAR FINANCIAL, INC.  
NEW YORK, NY 10036

**New Principal Place of Business:**

**Current Mailing Address:**

1114 AVENUE OF THE AMERICAS, 39TH FLOOR  
C/O ISTAR FINANCIAL, INC.  
NEW YORK, NY 10036

**New Mailing Address:**

FEI Number: 20-5236914

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
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  
Address: 1114 AVENUE OF THE AMERICAS, 39TH FLOOR  
City-St-Zip: NEW YORK, NY 10036

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

Title: CFO  
Name: DISTASO, DAVID  
Address: 1114 AVENUE OF THE AMERICAS, 39TH FLOOR  
City-St-Zip: SAN FRANCISCO, CA 94104

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

ASTS

04/14/2011

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

\_\_\_\_\_ Date