

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004858

FILED
Apr 16, 2012
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

ASEC

04/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date