

2008 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 JAN 24 AM 11:33

DOCUMENT # F06000005630 1. Entity Name BARCLAYS CAPITAL REAL ESTATE INC.					
Principal Place of Business 200 PARK AVENUE, 4TH FLOOR NEW YORK, NY 10166			Mailing Address 200 PARK AVENUE, 4TH FLOOR NEW YORK, NY 10166		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		4. FEI Number 06-1724459	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ☒ ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MAZZEI, MICHAEL 200 PARK AVENUE NEW YORK, NY 10166 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Pand Director ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TCFO MONTGOMERY, MICHAEL 4837 WATT AVENUE NORTH HIGHLANDS, CA 95660 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	TCFO and Director ☒ Change ☐ Addition 400116365664 01/29/08--01038--015 **150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KAPLAN, ALAN B 200 PARK AVENUE NEW YORK, NY 10166 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS GROSSMAN, JULIE 200 PARK AVENUE NEW YORK, NY 10166 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary ☐ Change ☒ Addition Cheryl A. Grassmann 200 Park Avenue New York, NY 10166	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BAEK, HAEJIN 200 PARK AVENUE NEW YORK, NY 10166 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V and Director ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BERLIN, BARRY 200 CEDAR KNOLLS ROAD WHIPPANY, NJ 07981 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President and Director ☐ Change ☒ Addition Susan Grbic 200 park Avenue New York, NY 10166	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Cheryl A. Grassmann</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			1/14/2008 (212) 412-4000 Date Daytime Phone #		

☒ See Annex I for full listing

Barclays Capital Real Estate Inc.

Annex I

Officers

1	Michael Mazzei	President	1	Mark Wuest	Vice President
3	Michael Montgomery	Treasurer and CFO	3	Collie Jo Addison	Assistant Vice President
1	Alan B. Kaplan	Secretary	4	Mark K. Anderson	Assistant Vice President
3	Sherelaine Abadeza	Assistant Secretary	3	Sandy Anderson	Assistant Vice President
3	Tonya Blechinger	Assistant Secretary	5	Torey Anderson	Assistant Vice President
3	Annyi Carlos Ruiz	Assistant Secretary	3	Barbara Ardoin	Assistant Vice President
3	Jacklyn L. Cartmill	Assistant Secretary	5	Melinda Kay Barnes	Assistant Vice President
3	Noriko Colston	Assistant Secretary	5	Tandy L. Bentley	Assistant Vice President
3	Michele M. Curtis	Assistant Secretary	5	Angel Taylor Berry	Assistant Vice President
3	John L. Gibson	Assistant Secretary	3	Janet Lyn Branch	Assistant Vice President
1	Cheryl A. Grassmann	Assistant Secretary	5	Monica E. Bridges	Assistant Vice President
3	Dak Holbrook	Assistant Secretary	3	Jeff A. Buck	Assistant Vice President
3	Elizabeth D. Marshall	Assistant Secretary	3	Molly B. Charles	Assistant Vice President
3	Susan Mills	Assistant Secretary	3	Katrina Cherry	Assistant Vice President
5	Connie Nance	Assistant Secretary	5	Ray Edward D'Ostroph	Assistant Vice President
3	Joyce Nelson	Assistant Secretary	4	Carla D. Edington	Assistant Vice President
3	Diane B. Radford	Assistant Secretary	3	Kevin Finnell	Assistant Vice President
5	Tammy Simmons	Assistant Secretary	3	Stephen Freund	Assistant Vice President
1	Ian Sterling	Assistant Secretary	3	Michaelle Lynn Ridge Fukui	Assistant Vice President
1	Jessica Weiner	Assistant Secretary	3	Sheryl Garrity	Assistant Vice President
3	Arthur Q. Lyon	Executive Vice President	5	Shawn H. Gear	Assistant Vice President
3	Walter I. Anasovitch	Senior Vice President	3	Melanie Thais Gilleland	Assistant Vice President
3	Keith G. Becher	Senior Vice President	3	Dana Marie Gillis	Assistant Vice President
3	Amy Hope Davis	Senior Vice President	3	Cornelio Gomez	Assistant Vice President
3	Susan M. Fox	Senior Vice President	4	Ron Hamilton	Assistant Vice President

3	John Alan Hollstien	Senior Vice President	3	Edward F. Harney	Assistant Vice President
3	Sylvia Ortega	Senior Vice President	3	Tonya Hawkins	Assistant Vice President
3	Lionel Antunes	Vice President	4	Susan Hirota	Assistant Vice President
3	Chad G. Arnold	Vice President	5	Shallina Hudson	Assistant Vice President
1	Haejin Baek	Vice President	4	Philip D. Johnston	Assistant Vice President
3	Russell Booth	Vice President	3	Darla LaMarr	Assistant Vice President
3	Wendy Janice Brown	Vice President	3	Shannon D. Marshall	Assistant Vice President
2	Mary A. Byrne	Vice President	5	Tanya N. Mitchell-Allen	Assistant Vice President
3	Rickey W. Chandler	Vice President	3	Nancy Ann Mosier	Assistant Vice President
3	James Clark Clymer	Vice President	3	Walter Munoz	Assistant Vice President
3	Kimberly Cohen	Vice President	3	Peter S. Nazarkewich	Assistant Vice President
4	Michael Conley	Vice President	3	Christine Neumann	Assistant Vice President
3	Gregory C. Ekbohm	Vice President	3	Timothy S. O'Brien	Assistant Vice President
3	Alan J. Farrell	Vice President	5	Tracey O'Brien	Assistant Vice President
1	Doug Freedman	Vice President	6	Yamelis Pardino	Assistant Vice President
3	Mark R. Gorton	Vice President	3	Chad Daniel Parker	Assistant Vice President
1	Susan Grbic	Vice President	3	Scott Petko	Assistant Vice President
1	Donald Haber	Vice President	3	Vy T. Pham	Assistant Vice President
3	Diane M. Halcromb	Vice President	3	Richard L. Pope	Assistant Vice President
3	John H. Haltom	Vice President	3	Opal E. Pratt	Assistant Vice President
4	Darcy Howard	Vice President	5	Audrey Ridgeway	Assistant Vice President
3	Gregory E. Howard	Vice President	3	Celesti G. Ripley	Assistant Vice President
5	Charles L. Hubbard	Vice President	5	Donna Schmitt	Assistant Vice President
3	Sylvia Ibarra	Vice President	3	Adam Taylor	Assistant Vice President
3	Juanita Jennette	Vice President	5	Joy Vanish	Assistant Vice President
1	Michael Keegan	Vice President	3	Aaron Vance Vincent	Assistant Vice President
5	Richard LaBonte	Vice President	3	Debi Vincent	Assistant Vice President
2	Michael J. Mattera	Vice President	3	Deanna Vinther	Assistant Vice President
3	David J. McNamara	Vice President	5	Jennifer Danielle Washburn	Assistant Vice President
1	Hamish McPherson	Vice President	4	Jerry Armstrong	Officer

4	Kent A. Minners	Vice President	3	Jeffrey Scott Brunton	Officer
3	Robert L. Minnich	Vice President	5	Phyllis C. Campbell	Officer
3	William M. Moore	Vice President	4	Jeffrey B. Clark	Officer
3	Shari B. Morales	Vice President	4	Shirley Ann Cooper	Officer
2	Jeffrey S. Morgan	Vice President	3	Jarrod Lawrence Corby	Officer
3	Robert D. Mullen	Vice President	3	Susan Donaldson	Officer
3	Catherine Nelson	Vice President	5	Erin T. Dressler	Officer
5	Joseph M. Perry	Vice President	4	Brian Elias	Officer
3	Corey B. Peters	Vice President	4	Peter M. Georgas	Officer
3	Heather A. Redford	Vice President	4	Trent Hargrave	Officer
3	Loriann Ricci	Vice President	4	Scott Hauer	Officer
1	Kristin Rodriguez	Vice President	4	Thomas E. Herrmann	Officer
1	Lori Rung	Vice President	4	Cindy J. Kidd	Officer
2	Paul W. Sieber	Vice President	3	Raymond H. Maness	Officer
3	Sunil Singh	Vice President	3	Melina Matlack	Officer
4	Patricia Sobon	Vice President	3	Marc A. Owens	Officer
5	Jeff R. Szymendera	Vice President	4	Angela Marie Parsons	Officer
4	Kelly MP Tang	Vice President	3	Jacob A. Peters	Officer
3	Pamela Towers	Vice President	4	Gerardo Amador Sanchez	Officer
3	Blanca D. Vargas	Vice President	4	Trevor Scroggins	Officer
4	Shane M. Vaughn	Vice President	4	Robert P. Spicer	Officer
1	Scott Weiner	Vice President	5	Dana P. Warrick	Officer
3	Linda J. Wheeler	Vice President	3	Kristine L. Webb	Officer
3	Margaret Rene Wigen	Vice President	4	Anthony Michael Westin	Officer

Directors

1-Haejin Baek 1-Susan Grbic 1-Michael Mazzei 3-Michael Montgomery

Address 1

200 Park Avenue
New York, NY 10166

Address 2

200 Cedar Knolls Road
Whippany, NJ 07981

Address 3

4837 Watt Avenue
North Highlands, CA 95660-5170

Address 4

1620 E. Roseville Pkwy
Suite 210
Roseville, CA 95661

Address 5

701 Corporate Center Dr.
Raleigh, NC 27607

Address 6

643H Greenway Road
Greenway Business Park
Boone, NC 28607