

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001954

FILED  
Apr 30, 2012  
Secretary of State

Entity Name: CAREY 16 LENDING CORP.

**Current Principal Place of Business:**

50 ROCKEFELLER PLAZA  
2ND FLOOR  
NEW YORK, NY 10020

**New Principal Place of Business:**

**Current Mailing Address:**

50 ROCKEFELLER PLAZA  
2ND FLOOR  
NEW YORK, NY 10020

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: P  
Name: ZACHARIAS, THOMAS E  
Address: 50 ROCKEFELLER PLAZA, SECOND FLOOR  
City-St-Zip: NEW YORK, NY 100201605

Title: D  
Name: PINOLA, RICHARD J  
Address: 50 ROCKEFELLER PLAZA, 2ND FLOOR  
City-St-Zip: NEW YORK, NY 10020

Title: AT  
Name: DWYER, JULIE  
Address: 50 ROCKEFELLER PLAZA, 2ND FLOOR  
City-St-Zip: NEW YORK, NY 10020

Title: D  
Name: MUNSON, ELIZABETH P  
Address: 50 ROCKEFELLER PLAZA, 2ND FLOOR  
City-St-Zip: NEW YORK, NY 10020

Title: S  
Name: HYDE, SUSAN C  
Address: 50 ROCKEFELLER PLAZA, 2ND FLOOR  
City-St-Zip: NEW YORK, NY 10020

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: JULIE DWYER

AT

04/30/2012

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

\_\_\_\_\_ Date