

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003317

FILED
Jul 02, 2008
Secretary of State

Entity Name: MARCUS & MILLICHAP CAPITAL CORPORATION

Current Principal Place of Business:

19800 MACARTHUR BOULEVARD, STE. 150
IRVINE, CA 92612

New Principal Place of Business:

2626 HANOVER STREET
PALO ALTO, CA 94304

Current Mailing Address:

800 W. EL CAMINO REAL, STE. 200
MOUNTAIN VIEW, CA 94040

New Mailing Address:

1620 L STREET N.W.
WASHINGTON, DC 20036

FEI Number: 77-0108851

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: MARCUS, GEORGE M
Address: 2626 HANOVER STREET
City-St-Zip: PALO ALTO, CA 94304

Title: VC () Delete
Name: MILLICHAP, WILLIAM A
Address: 2626 HANOVER STREET
City-St-Zip: PALO ALTO, CA 94304

Title: PD () Delete
Name: GREEN, HARVEY E
Address: 16830 VENTURA BOULEVARD, STE. 352
City-St-Zip: ENCINO, CA 91436

Title: T () Delete
Name: KAISER, STUART E
Address: 16830 VENTURA BLVD., STE. 352
City-St-Zip: ENCINO, CA 91436

Title: S () Delete
Name: MUDRICH, PAUL S
Address: 800 W. EL CAMINO REAL, STE. 200
City-St-Zip: MOUNTAIN VIEW, CA 94040

Title: D (X) Delete
Name: LORENZ, DONALD A
Address: 2626 HANOVER STREET
City-St-Zip: PALO ALTO, CA 94304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VC (X) Change () Addition
Name: MILLICHAP, WILLIAM A HUGHES
Address: 2626 HANOVER STREET
City-St-Zip: PALO ALTO, CA 94304

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: PAUL S. MUDRICH

Electronic Signature of Signing Officer or Director

MR.

07/02/2008

Date