

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003317

FILED
May 13, 2010
Secretary of State

Entity Name: MARCUS & MILLICHAP CAPITAL CORPORATION

Current Principal Place of Business:

19800 MACARTHUR BLVD.
SUITE 150
IRVINE, CA 92612

New Principal Place of Business:

Current Mailing Address:

800 W EL CAMINO REAL
SUITE 200
MOUNTAIN VIEW, CA 94040

New Mailing Address:

2626 HANOVER STREET
PALO ALTO, CA 94304

FEI Number: 77-0108851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

Title: S
Name: MUDRICH, PAUL S
Address: 2626 HANOVER STREET
City-St-Zip: PALO ALTO, CA 94304

Title: VP
Name: HUGHES, WILLIAM E
Address: 19800 MACARTHUR BLVD., SUITE 150
City-St-Zip: IRVINE, CA 92612

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: PAUL S MUDRICH

S

05/13/2010

Electronic Signature of Signing Officer or Director

_____ Date