

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003317

FILED
Jan 12, 2012
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:

2626 HANOVER STREET
PALO ALTO, CA 94304

New Mailing Address:

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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: C
Name: MARCUS, GEORGE M
Address: 2626 HANOVER STREET
City-St-Zip: PALO ALTO, CA 94304

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

Title: P
Name: KERIN, JOHN J
Address: 23975 PARK SORRENTO, SUITE 400
City-St-Zip: CALABASAS, CA 91302

Title: T
Name: LOUIS, MARTIN E
Address: 23975 PARK SORRENTO, SUITE 400
City-St-Zip: CALABASAS, CA 91302

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

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

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: BOB ALDEN

S

01/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date