

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004762

FILED
Jan 31, 2012
Secretary of State

Entity Name: KONDAUR CAPITAL CORPORATION

Current Principal Place of Business:

ONE CITY BOULEVARD WEST
SUITE 1900
ORANGE, CA 92868

New Principal Place of Business:

Current Mailing Address:

ONE CITY BOULEVARD WEST
SUITE 1900
ORANGE, CA 92868

New Mailing Address:

FEI Number: 26-0423240

FEI Number Applied For ()

FEI Number Not Applicable ()

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: CEO
Name: KONTOULIS, JOHN
Address: ONE CITY BOULEVARD WEST, STE 1900
City-St-Zip: ORANGE, CA 92868

Title: DIR
Name: SEKITS, MICHAEL J
Address: 2121 ROSECRANS AVE., STE 2390
City-St-Zip: EL SEGUNDO, CA 90245

Title: SVP
Name: MARSHALL, MICHAEL
Address: ONE CITY BOULEVARD WEST, STE 1900
City-St-Zip: ORANGE, CA 92868

Title: SEC
Name: ZEMANEK, JAN A
Address: ONE CITY BOULEVARD WEST, STE 1900
City-St-Zip: ORANGE, CA 92868

Title: DIR
Name: MCDONALD, IAN P
Address: 2150 POST ROAD
City-St-Zip: FAIRFIELD, CT 06824

Title: DIR
Name: CORASANITI, MICHAEL A
Address: 60 E. 42ND STREET, STE 1503
City-St-Zip: NEW YORK, NY 10165

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: JOHN KONTOULIS

CEO

01/31/2012

Electronic Signature of Signing Officer or Director

Date