

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 03, 2011
Secretary of State

Entity Name: GRAMERCY CAPITAL CORP.

Current Principal Place of Business:

420 LEXINGTON AVE, 19TH FLOOR
NEW YORK, NY 10170

New Principal Place of Business:

Current Mailing Address:

ATTN: BORIS KAPLUN
610 OLD YORK ROAD SUTIE 300
JENKINTOWN, PA 19046

New Mailing Address:

FEI Number: 06-1722127

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 DRIVE 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

OFFICERS AND DIRECTORS:

Title: VP
Name: MATEY, EDWARD J JR
Address: 420 LEXINGTON AVE, 19TH FLOOR
City-St-Zip: NEW YORK, NY 10170

Title: CEO
Name: COZZI, ROGER M
Address: 420 LEXINGTON AVE, 19TH FLOOR
City-St-Zip: NEW YORK, NY 10170

Title: P
Name: O'CONNOR, TIMOTHY J
Address: 420 LEXINGTON AVE, 19TH FLOOR
City-St-Zip: NEW YORK, NY 10170

Title: COO
Name: FOLEY, ROBERT R
Address: 420 LEXINGTON AVE, 19TH FLOOR
City-St-Zip: NEW YORK, NY 10170

Title: CFO
Name: CLARK, JON W
Address: 420 LEXINGTON AVE, 19TH FLOOR
City-St-Zip: NEW YORK, NY 10170

Title: V
Name: KAVOURLAS, MICHAEL G
Address: 420 LEXINGTON AVE, 19TH FLOOR
City-St-Zip: NEW YORK, NY 10170

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: EDWARD J MATEY JR

VP

01/03/2011

Electronic Signature of Signing Officer or Director

Date