

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003632

FILED
Apr 24, 2012
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:

610 YORK ROAD
SUITE 300
JENKINTOWN, PA 19046

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.
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: V
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: D
Name: BAUM, ALLAN J
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.

V

04/24/2012

Electronic Signature of Signing Officer or Director

Date

2012-04-25 09:03 TRIAD

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**GRAMERCY CAPITAL CORP.
DOCUMENT NUMBER: F10000003632
ADDENDUM TO 2012 FLORIDA ANNUAL REPORT**

ADDITIONAL DIRECTORS:

HOLLIDAY, MARC	420 LEXINGTON AVE., 19 TH FLOOR, NEW YORK, NY 10170
KONIGSBERG, PAUL J.	420 LEXINGTON AVE., 19 TH FLOOR, NEW YORK, NY 10170
KELTER, JEFFREY E.	420 LEXINGTON AVE., 19 TH FLOOR, NEW YORK, NY 10170
LAVEN, CHARLES S.	420 LEXINGTON AVE., 19 TH FLOOR, NEW YORK, NY 10170