

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000363

Entity Name: CREDIT SUISSE FIRST BOSTON REALTY, INC.

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

11 MADISON AVENUE
ATTN: CORP. TAX DEPT.
NEW YORK, NY 10010

New Principal Place of Business:

11 MADISON AVENUE
ATTN: CORP. TAX DEPT.
NEW YORK, NY 10010

Current Mailing Address:

New Mailing Address:

FEI Number: 13-3123310 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 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: FEDERBUSCH, ANDREW B
Address: 11 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10010

Title: DS
Name: RUSSO, LORI M
Address: ONE MADISON AVENUE
City-St-Zip: NEW YORK, NY 10010

Title: D
Name: ROSEMAN, DOUGLAS
Address: 11 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10010

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: DOUGLAS ROSEMAN

V

04/23/2010

Electronic Signature of Signing Officer or Director

Date