

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004055

FILED
Apr 23, 2010
Secretary of State

Entity Name: COLUMN FINANCIAL, INC.

Current Principal Place of Business:

3414 PEACHTREE ROAD N.E.
SUITE 1140
ATLANTA, GA 303261162 US

New Principal Place of Business:

11 MADISON AVENUE
NEW YORK, NY 10010 US

Current Mailing Address:

C/O CSFB, INC.
11 MADISON AVENUE, CORP. TAX DEPT
NEW YORK, NY 10010 US

New Mailing Address:

FEI Number: 58-2061106 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: D
Name: SCHIFFER, RODNEY
Address: 11 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10010 US

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

Title: S
Name: RUSSO, LORI M
Address: ONE MADISON AVE.
City-St-Zip: NEW YORK, NY 10010 US

Title: TD
Name: VERRI, ELIZABETH
Address: 11 MADISON AVE.
City-St-Zip: NEW YORK, NY 10010 US

Title: DP
Name: TAYLOR, EDMUND
Address: 11 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10010 US

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