



2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # F94000004508 1. Entity Name CAPMARK FINANCE INC.						FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 06 JUN 13 PM 3:04	
Principal Place of Business 200 WITMER RD. HORSHAM, PA 19044 US				Mailing Address 200 WITMER RD. ATTN: CORP COMPLIANCE HORSHAM, PA 19044 US			
2. Principal Place of Business		3. Mailing Address					
Suite, Apt. #, etc.		Suite, Apt. #, etc.					
City & State		City & State					
Zip	Country	Zip	Country				
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				Name			
				Street Address (P.O. Box Number is Not Acceptable)			
				City			
				500076384505 06/20/06--01038--F05 Zip 33324			
8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>							
Amended AR is \$61.25				9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees			
				SEE ATTACHED			
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CORPORA, MARIA 200 WITMER ROAD HORSHAM, PA 19044 <input checked="" type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	SR VP & SECRETARY ELIZABETH KIM 200 WITMER ROAD HORSHAM PA 19044 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P THOMAS, MCMANUS P 200 WITMER RD. HORSHAM, PA 19044 <input checked="" type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO William Aldinger III 200 WITMER ROAD HORSHAM PA 19044 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CREAMER, DAVID E 200 WITMER RD. HORSHAM, PA 19044 <input checked="" type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR MORGAN G. EARNEST II 200 WITMER ROAD HORSHAM, PA 19044 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T FOX, MARC 200 WITMER ROAD HORSHAM, PA 19044 <input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR BARRY S. GERSTEN 200 WITMER ROAD HORSHAM PA 19044 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WALKER, DAVID C 200 WITMER ROAD HORSHAM, PA 19044 <input checked="" type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR MICHAEL I. LIPSON 200 WITMER ROAD HORSHAM PA 19044 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FELLER, ROBERT D 200 WITMER RD. HORSHAM, PA 19044 <input checked="" type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR HAROLD W. PURCELL 200 WITMER ROAD HORSHAM PA 19044 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							
SIGNATURE: <u>Robin L. Litwa</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				Date: <u>215 328 3215</u> <small>Daytime Phone #</small>			

Robin L. Litwa, SRVP & Asst Secretary

CAPMARK FINANCE INC.

DIRECTORS

Morgan G. Earnest III (703) 749-4378	1600 Tysons Boulevard McLean, VA 22102
Barry S. Gersten (212) 214-0105	48 Wall Street New York, NY 10005
Michael I. Lipson (215) 328-3866	200 Witmer Road Horsham, PA 19044
Harold W. Purcell (215) 328-3380	200 Witmer Road Horsham, PA 19044

PRINCIPAL OFFICERS

William F. Aldinger III Chief Executive Officer	200 Witmer Road Horsham, PA 19044
Marc Fox Executive VP & Treasurer	200 Witmer Road Horsham, PA 19044
Elizabeth Kim Senior VP & Secretary	200 Witmer Road Horsham, PA 19044
Robin Litwa Senior VP & Asst Secretary	200 Witmer Road Horsham, PA 19044

OFFICERS HOLDING A FLORIDA REAL ESTATE LICENSE

Lewis R. Callahan III Senior Vice President	101 E. Kennedy Boulevard Tampa, FL 33602
H. McCord Fraser Senior Vice President	101 E. Kennedy Boulevard Tampa, FL 33602
T. J. Ownby Senior Vice President	101 E. Kennedy Boulevard Tampa, FL 33602
Joseph Schrage Senior Vice President	150 S.E. Second Avenue Miami, FL 33131
Marc T. Sumner Senior Vice President	300 S. Orange Avenue Orlando, FL 32801
Barbara Bozzacco Vice President	2255 Glades Road Boca Raton, FL 33431
Kurt Hoffman Vice President	2255 Glades Road Boca Raton, FL 33431
Saul Hoppenstein Vice President	2255 Glades Road Boca Raton, FL 33431
Marc T. Yavinsky Vice President	2255 Glades Road Boca Raton, FL 33431
Vincent Butorac Assistant Vice President	101 E. Kennedy Boulevard Tampa, FL 33602
Mari J. DeMauro Assistant Vice President	101 E. Kennedy Boulevard Tampa, FL 33602