

# 2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

<b>DOCUMENT # F94000004508</b> 1. Entity Name <b>CAPMARK FINANCE INC.</b>	
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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
  
06 JUN 13 PM 3:04

Principal Place of Business <b>200 WITMER RD. HORSHAM, PA 19044 US</b>	Mailing Address <b>200 WITMER RD. ATTN: CORP COMPLIANCE HORSHAM, PA 19044 US</b>
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2. Principal Place of Business	3. Mailing Address	06062006 Chg-P CR2E034 (11/05)
Suite, Apt. #, etc.	Suite, Apt. #, etc.	
City & State	City & State	4. FEI Number <b>23-2413444</b>
Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required

Applied For	Not Applicable
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6. Name and Address of Current Registered Agent  <b>CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable)  <b>500076384505</b> City <b>06/20/06--01038--FL</b> Zip <b>33125</b>
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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 \_\_\_\_\_

<b>Amended AR is \$61.25</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	<b>SEE ATTACHED</b>
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10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	S CORPORA, MARIA	<input checked="" type="checkbox"/> Delete	TITLE	SR VP & SECRETARY ELIZABETH KIM 200 WITMER ROAD HORSHAM PA 19044	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS	200 WITMER ROAD		STREET ADDRESS		
CITY-ST-ZIP	HORSHAM, PA 19044		CITY-ST-ZIP		
TITLE	P THOMAS, MCMANUS P	<input checked="" type="checkbox"/> Delete	TITLE	CEO William Aldinger III 200 WITMER ROAD HORSHAM PA 19044	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS	200 WITMER RD.		STREET ADDRESS		
CITY-ST-ZIP	HORSHAM, PA 19044		CITY-ST-ZIP		
TITLE	D CREAMER, DAVID E	<input checked="" type="checkbox"/> Delete	TITLE	DIRECTOR MORGAN G. EARNEST II 200 WITMER ROAD HORSHAM, PA 19044	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS	200 WITMER RD.		STREET ADDRESS		
CITY-ST-ZIP	HORSHAM, PA 19044		CITY-ST-ZIP		
TITLE	T FOX, MARC	<input type="checkbox"/> Delete	TITLE	DIRECTOR BARRY S. GERSTEN 200 WITMER ROAD HORSHAM PA 19044	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS	200 WITMER ROAD		STREET ADDRESS		
CITY-ST-ZIP	HORSHAM, PA 19044		CITY-ST-ZIP		
TITLE	D WALKER, DAVID C	<input checked="" type="checkbox"/> Delete	TITLE	DIRECTOR MICHAEL I. LIPSON 200 WITMER ROAD HORSHAM PA 19044	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS	200 WITMER ROAD		STREET ADDRESS		
CITY-ST-ZIP	HORSHAM, PA 19044		CITY-ST-ZIP		
TITLE	D FELLER, ROBERT D	<input checked="" type="checkbox"/> Delete	TITLE	DIRECTOR HAROLD W. PURCELL 200 WITMER ROAD HORSHAM PA 19044	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS	200 WITMER RD.		STREET ADDRESS		
CITY-ST-ZIP	HORSHAM, PA 19044		CITY-ST-ZIP		

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: Robin L. Litwa      Date: 215 328 3215  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #

*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