

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # F94000004508

1. Entity Name
CAPMARK FINANCE INC.



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

08012006

Chg-P

CR2E034 (11/05)

4. FEI Number
23-2413444

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

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

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

300078994763
08/22/06--01032--011 **\$61.25

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE SVPS ☐ Delete
NAME KIM, ELIZABETH
STREET ADDRESS 200 WITMER ROAD
CITY-ST-ZIP HORSHAM, PA 19044

TITLE CEO ☒ Delete
NAME ALDINGER, WILIAM II
STREET ADDRESS 200 WITMER RD.
CITY-ST-ZIP HORSHAM, PA 19044

TITLE D ☐ Delete
NAME EARNEST, MORGAN G II
STREET ADDRESS 200 WITMER RD.
CITY-ST-ZIP HORSHAM, PA 19044

TITLE T ☐ Delete
NAME FOX, MARC
STREET ADDRESS 200 WITMER ROAD
CITY-ST-ZIP HORSHAM, PA 19044

TITLE D ☐ Delete
NAME GERSTEN, BARRY S
STREET ADDRESS 200 WITMER RD.
CITY-ST-ZIP HORSHAM, PA 19044

TITLE D ☐ Delete
NAME LIPSON, MICHAEL I
STREET ADDRESS 200 WITMER RD.
CITY-ST-ZIP HORSHAM, PA 19044

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VICE PRESIDENT ☐ Change ☒ Addition
NAME TIMOTHY PRIBISCO
STREET ADDRESS 150 S.E. SECOND AVENUE
CITY-ST-ZIP MIAMI, FL 33131

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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:

Robert Letwin
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/3/06

Date

215 328 3215

Daytime Phone #

FILED

06 AUG 15 AM 11:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CAPMARK FINANCE INC.

283

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

Robert C. Ballard Executive VP	200 Witmer Road Horsham, PA 19044
Richard E. Cage Executive VP	200 Witmer Road Horsham, PA 19044
John M. Cannon Executive VP	200 Witmer Road Horsham, PA 19044
Robert N. Deitz Executive VP	200 Witmer Road Horsham, PA 19044
Morgan G. Earnest, II Executive VP	1600 Tysons Boulevard McLean, VA 22102
Marc Fox Executive VP & Treasurer	200 Witmer Road Horsham, PA 19044
Barry S. Gersten Executive VP	48 Wall Street New York, NY 10005
Catherine M. Jackson Executive VP	200 Witmer Road Horsham, PA 19044
Hal G. Kuykendall Executive VP	1801 California Street Denver, CO 80202
Michael I. Lipson Executive VP	116 Welsh Road Horsham, PA 19044
Gregory McManus Executive VP	200 Witmer Road Horsham, PA 19044
Linda A. Pickles Executive VP	200 Witmer Road Horsham, PA 19044
Harold W. Purcell Executive VP	200 Witmer Road Horsham, PA 19044
Karl H. Reinlein Executive VP	12444 Powerscourt Drive St. Louis, MO 63131
William E. Shine Executive VP	2801 Highway 280 S Birmingham, AL 35223
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

313

Lewis R. Callahan III
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

Timothy Pribisco
Vice President

150 S.E. Second Avenue
Miami, FL 33131

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