

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED

06 SEP 26 PM 2:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



09182006 Chg-P CR2E034 (11/05)

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	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 CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent	
				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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Amended AR is \$61.25		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPS KIM, ELIZABETH 200 WITMER ROAD HORSHAM, PA 19044	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	900080314049 09/29/06--01071--001 **\$61.25	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PRIBISCO, TIMOTHY 150 SECOND AVENUE MIAMI, FL 33131	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D EARNST, MORGAN G II 200 WITMER RD. HORSHAM, PA 19044	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR + PRESIDENT EARNST, MORGAN G II 1600 TYSONS BOULEVARD McLean, VA 22102	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T FOX, MARC 200 WITMER ROAD HORSHAM, PA 19044	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GERSTEN, BARRY S 200 WITMER RD. HORSHAM, PA 19044	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LIPSON, MICHAEL I 200 WITMER RD. HORSHAM, PA 19044	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ 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 has not been changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:			215 3283215		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		
ROBIN L. LITWA, Senior V.P. + Asst Secretary					

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SEP 27 2006

CAPMARK FINANCE INC.

2/3

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

Morgan G. Earnest III
President

1600 Tysons Boulevard
McLean, VA 22102

Robert C. Ballard
Executive VP

200 Witmer Road
Horsham, PA 19044

Richard E. Cage
Executive VP

200 Witmer Road
Horsham, PA 19044

Robert N. Deitz
Executive VP

200 Witmer Road
Horsham, PA 19044

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

Marc Joseph
Executive VP & Secretary

200 Witmer Road
Horsham, PA 19044

Elizabeth Kim
Senior VP & Assistant 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 Sr. Vice President	101 E. Kennedy Boulevard Tampa, FL 33602
T.J. Ownby Sr. Vice President	101 E. Kennedy Boulevard Tampa, FL 33602
Joseph B. Schrage Sr. Vice President	5201 Blue Lagoon Drive Miami, FL 33126
Marc T. Sumner Sr. Vice President	300 S. Orange Avenue Orlando, FL 32801
Barbara Bozzacco Vice President	2255 Glades Road Boca Raton, FL 33431
Timothy Pribisco Vice President	5201 Blue Lagoon Drive Miami, FL 33126
Kurt Hoffmann Vice President	2255 Glades Road Boca Raton, FL 33431
Mari J. DeMauro Asst. Vice President	101 E. Kennedy Boulevard Tampa, FL 33602
Marc T. Yavinsky Sr. Vice President	2255 Glades Road Boca Raton, FL 33431
Vincent Butorac Asst. Vice President	101 E. Kennedy Boulevard Tampa, FL 33602