## FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 23, 2001 8:00 am F95010005051 DOCUMENT # Secretary of State 1. Entity Name KeyCorp Real Estate Capital Markets, Inc 05-23-2001 91154 014 \*\*\*150 00 Principal Place of Business Mailing Address 127 Public Square 127 Public Scuare, 2nd Floor 758887 Cleveland, OH 44114-1306 Attn: L. Mandryk Cleveland, OF 44114-1306 2. Principal Place of Business 3. Mailing Address 127 Public Square <u>127 Public Square, 2nd Floo</u>r Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Attn: L. Mandryk City & State City & State 4. FEI Number Applied For Cleveland, Ohio 34-1806991 Not Applicable Cleveland, Ohio Country \$8.75 Additional 5. Certificate of Status Desired 44114-1306 USA Fee Required 44114-1306 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Corporation Service Company Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street Tallahassee, FL 32301 City Zip Code 8. The above named entity submits this statement for the purpose of changing its egistered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2011 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payab e to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 TITLE ☐ Delete ☐ Change President NAME John E. Case STREET ADDRESS STREET ADDRESS 127 Public Square CITY-ST-7IP CITY-ST-ZIP <u>Cleveland, OH 44114-1306</u> TITLE ☐ Delete TITLE ☐ Change Addition Secretary NAME NAME Steven N. Bulloch STREET ADDRESS STREET ADDRESS 127 Public kSquare CITY-ST-ZIP CITY-ST-ZIP Cleveland, OH 44114-1306 TITLE Addition ☐ Delete TITLE ☐ Change CFO NAME NAME William Schlag STREET ADDRESS STREET ADDRESS 127 Public Square CITY-SI-ZIE CITY-ST-ZIP Cleveland, OH 44114-1306 TITLE ☐ Delete Change noitibtA 🔲 TITLE Director NAME James S. Bingay NAME STREET ADDRESS STREET ADDRESS 127 Public Square CITY-ST-ZIP CITY-ST-ZIP Cleveland, OH 44114-1306 TITLE ☐ Delete Change TITLE. Addition Director NAME NAME Robert C. Bowes STREET ADDRESS STREET ADDRESS 127 Public Square CITY-ST-ZIP CITY-ST-ZIP Cleveland, OH 4411401306 TITLE ☐ Detete TITLE ☐ Change ☐ Addition Director NAME NAME George E. Emmons, Jr. 127 Public Square STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Cleveland, OH-44114-1306 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that misignature 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

3R2E034 (11/00)

Robert C. Bowes, Asst. Sec., 4/16/01 216-689-5089 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR Date Daytime Phone #