2004 FOR PROFIT CORPORATION

Jan 26, 2004 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # F95000005051 01-26-2004 90014 038 ***150.00 1. Entity Name KEYCORP REAL ESTATE CAPITAL MARKETS, INC. Principal Place of Business Mailing Address 24600046 127 PUBLIC SQUARE 127 PUBLIC SQUARE CLEVELAND, OH 44114 2ND FLOOR ATTN: L. MANDRYK CLEVELAND, OH 44114 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092004 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 34-1806991 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 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. . 70.1 . 1 به ما خالف الحراب على ما الأخرا SIGNATURE Eigneture, typed or printed name of registered agent and title if applicable..... K. I. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10.5 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition NAME . CASE, JOHN E NAME STREET ADDRESS 127 PUBLIC SQUARE STREET ADDRESS CITY-ST-7IP CLEVELAND, OH 441141306 CITY-ST-ZIP ☐ Delete AS ☐ Change TITLE TITLE ☐ Addition BULLOCH, STEVEN N NAME NAME STREET ADDRESS 127 PUBLIC SQUARE STREET ADDRESS CITY-ST-7IP CLEVELAND, OH 441141306 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SCHLAG, WILLIAM NAME NAME_ STREET ADDRESS 127 PUBLIC SQUARE STREET ADDRESS CITY-ST-2IP CLEVELAND, OH 441141306 CITY-ST-ZIP TITLE ☐ Detete TITLE Director ☐ Change Addition BOWES, ROBERT C NAME NAME William E. Schlag STREET ADDRESS 127 PUBLIC SQUARE STREET ADDRESS 127 Public Square CITY-ST-ZIP CLEVELAND, OH 44114 CITY-ST-ZIP Cleveland, OH 44114-1306 TITLE ☐ Delete TITLE ☐ Change ☐ Addition EMMONS, GEORGE E JR NAME NAME STREET ADDRESS 127 PUBLIC SQUARE STREET ADDRESS CITY-ST-7IP CLEVELAND, OH 441141306 CITY-ST-ZIP TITLE AS S ☐ Delete TITLE Change ☐ Addition BOWES, ROBERT C NAME NAME • • STREET ADDRESS 127 PUBLIC SQ. . See 4.4 STREET ADDRESS 4 B T & 4-OF FR CITY-ST-7IP CLEVELAND, OH 441441306 CITY-ST-7IP 12. I hereby certify that the information supplied with this filing 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 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 ther like empowered.

1/9/04

Date

216-689-5089

FILED

Robert C. Bowes, Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: