

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F95000005051

FILED
Nov 21, 2008
Secretary of State

Entity Name: KEYCORP REAL ESTATE CAPITAL MARKETS, INC.

Current Principal Place of Business:

127 PUBLIC SQUARE
CLEVELAND, OH 44114

New Principal Place of Business:

MAIL CODE: OH-01-27-0200
127 PUBLIC SQUARE
CLEVELAND, OH 44114

Current Mailing Address:

127 PUBLIC SQUARE
2ND FLOOR ATTN: L. MANDRYK
CLEVELAND, OH 44114

New Mailing Address:

MAIL CODE: OH-01-27-0200
127 PUBLIC SQUARE
CLEVELAND, OH 44114

FEI Number: 34-1806991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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.

SIGNATURE: CORPORATION SERVICE COMPANY

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURKE, EDWARD J
Address: 911 MAIN STREET SUITE 1500
City-St-Zip: KANSAS CITY, MO 64105

Title: AS () Delete
Name: BULLOCH, STEVEN N
Address: 127 PUBLIC SQUARE
City-St-Zip: CLEVELAND, OH 441141306

Title: TCFO () Delete
Name: SCHLAG, WILLIAM
Address: 127 PUBLIC SQUARE
City-St-Zip: CLEVELAND, OH 441141306

Title: D () Delete
Name: SCHLAG, WILLIAM E
Address: 127 PUBLIC SQUARE
City-St-Zip: CLEVELAND, OH 44114

Title: D () Delete
Name: BURKE, EDWARD J
Address: 911 MAIN ST, STE 1500
City-St-Zip: KANSAS CITY, MO 64105

Title: D () Delete
Name: BOWES, ROBERT C
Address: 127 PUBLIC SQ.
City-St-Zip: CLEVELAND, OH 441441306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BURKE, EDWARD J
Address: 911 MAIN STREET SUITE 1500
City-St-Zip: KANSAS CITY, MO 64105

Title: SEC (X) Change () Addition
Name: BOWES, ROBERT C
Address: 127 PUBLIC SQUARE
City-St-Zip: CLEVELAND, OH 44114

Title: TREA (X) Change () Addition
Name: GARDNER, MATT
Address: 127 PUBLIC SQUARE
City-St-Zip: CLEVELAND, OH 44114

Title: DIR (X) Change () Addition
Name: BOWES, ROBERT C
Address: 127 PUBLIC SQUARE
City-St-Zip: CLEVELAND, OH 44114

Title: DIR (X) Change () Addition
Name: BURKE, EDWARD J
Address: 911 MAIN ST, STE 1500
City-St-Zip: KANSAS CITY, MO 64105

Title: DIR (X) Change () Addition
Name: GARDNER, MATT
Address: 127 PUBLIC SQUARE
City-St-Zip: CLEVELAND, OH 44114

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT C. BOWES

SEC

11/21/2008

Electronic Signature of Signing Officer or Director

Date