

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1-2

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000006198

1. Corporation Name

ARES REALTY CAPITAL, INC.

Principal Place of Business

ONE ATLANTIC STREET
STAMFORD, CT 06901

Mailing Address

ONE ATLANTIC STREET
STAMFORD, CT 06901

3. Date Incorporated or Qualified

12/20/95

3a. Date of Last Report

Initial Report

4. FEI Number

06-1426585

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21

26

Suite Apt. #, etc.

Suite Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT Corporation System
1200 South Pine Island Rd.
Plantation, FL 33324

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent, and if not applicable, (NOTE: Registered Agent's signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

Change Addition

SEE ATTACHED LISTING

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Change Addition

SEE ATTACHED LISTING

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change Addition

000001829610
-05/20/96--01053--005
***200.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
VICTORIA F. SUDOW

5/1/96

(212) 708-2328

DATE PHONE #

CR2E034 (12/95)

F95000006198

2-2

ARES REALTY CAPITAL, INC.
Directors and Officers

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Michael Borak	Director & Treasurer	One Atlantic St. Stamford, CT 06901
Richard C. Scott	Director, Chairman & CEO	One Atlantic St. Stamford, CT 06901
Stephen DeNardo	Director & President	One Atlantic St. Stamford, CT 06901
Charles E. Dewey, Jr.	Director & Exec. Vice President	One Atlantic St. Stamford, CT 06901
Thomas M. McCahill	Director & Exec. Vice President	7600 E. Eastman Ave. Suite 300 Denver, CO 80231
James I. Clark, III	Director & Sr. Vice President	1333 Butterfield Road Suite 400 Downers Grove, IL 60515
John R. Crowley	Director & Sr. Vice President	6600 LBJ Freeway Dallas, TX 75240
Bruce C. Fernald	Director & Sr. Vice President	5775 E. Glenridge Drive Suite 100 Atlanta, GA 30328
Debra Kloper	Director & Sr. Vice President	One Atlantic St. Stamford, CT 06901
William Powell	Director & Sr. Vice President	1740 Broadway New York, NY 10019
Stuart Simon	Director & Sr. Vice President	19712 MacArthur Blvd. Suite 200 Irvine, CA 92715
Victoria F. Smith	Vice President & Secretary	1740 Broadway New York, NY 10019
Ellen Conlon	Assistant Secretary	1740 Broadway New York, NY 10019