2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 17, 2007 8:00 am Secretary of State 04-17-2007 90243 012 ***150 00 DOCUMENT # F97000001811 1. Entity Name TRIBECA LENDING CORP. 40060000 Principal Place of Business Mailing Address **6 HARRISON STREET 6 HARRISON STREET** NEW YORK, NY 10013 NEW YORK, NY 10013 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc 03262007 Cha-P CR2E034 (12/06) City & State City & State Applied For 4 FEI Number 13-3928360 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change Addition President CAIAZZO, JOSEPH NAME NAME Richard W. Payne, III STREET ADDRESS **6 HARRISON STREET** STREET ADDRESS Harrison Street W York, NY 10013 NEW YORK, NY 10013: CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change Addition COO AXON, THOMAS J NAME NAME Joseph Gorton STREET ADDRESS **6 HARRISON STREET** STREET ADDRESS 6 Harrison Street New York, NY 10013 NEW YORK, NY 10013 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition DEVINE, JOHN T NAME NAME Joseph Caiazzo 6 Harrison Street STREET ADDRESS 6 HARRISON STREET STREET ADDRESS NEW YORK, NY 10013 CITY-ST-ZIP CITY-ST-ZIP New York, NY TITLE ☐ Detete TITLE ☐ Change Addition Treasurer NAME Kimberly Shaw 101 Hudson Street STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP <u>Jersey City, NJ 07302</u> ☐ Delete TITLE Secretary Kevin Gildea Change Addition NAME NAME STREET ADDRESS 101 Hudson Street STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP <u>Jersey City, NJ 07302</u> ☐ Change Defete TIT) F Addition Alexander Gordon Jardin NAME NAME STREET ADDRESS STREET ADDRESS 101 Hudson Street CITY-ST-7IP CITY-ST-ZIP 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 appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

04/12/2007

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SONING OFFICER OR DIRECTOR

SIGNATURE: