

**LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90690 030 ****50.00

DOCUMENT # M02000003269

1. Entity Name



CAPITALSOURCE HOLDINGS LLC

DO NOT WRITE IN THIS SPACE

30068219

2. Principal Place of Business

3. Mailing Address

4445 WILLARD AVE.

SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

12th FLOOR

City & State

City & State

CHEVY CHASE, MD

Zip

Country

Zip

Country

20815

MONTGOMERY

4. FEI Number

52-2263030

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

CORPORATION SERVICE COMPANY

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

1201 HAYS STREET

City

TALLAHASSEE

FL

Zip Code

32301-3525

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.

DATE

FEE IS \$50.00

Make Check Payable to Florida Department of State
DUE BY MAY 1

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SEE ATTACHED

TITLE
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STREET ADDRESS
CITY-ST-ZIP

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11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

JAMES M. MOZINGO

Date

301-841-2731

Daytime Phone #

CR2E083B (12/02)

ATTACHMENT
MO2000003269
30068219

CapitalSource Holdings LLC
FEIN: 52-2263030

List of Officers

Delany, John K.
Chief Executive Officer
4115 Parkglan Court NW
Washington DC 20007

SS#: 157-48-2427
Home: 202-337-9182
Office: 301-841-2710

Drivers License: D450-429-465-295

Fish, Jason M.
President
2301 Pacific Avenue
San Francisco, CA 94115

SS#: 118-38-2405
Home: 415-345-7572
Office: 415-421-2132

Drivers License: CA 45051509

Museles, Steven A.
Sr. VP, General Counsel
7505 Arrowood Road
Bethesda, MD 20817

SS#: 267-73-0238
Home: 301-738-7830
Office: 301-841-2732

Drivers License: M 242-777-040-227

Mozingo, James M.
Controller & Treasurer
18716 Severn Road
Gaithersburg, MD 20879

SS#: 228-17-1541
Home: 301-990-6553
Office: 301-841-2731

Drivers License: M 252-367-603-389