

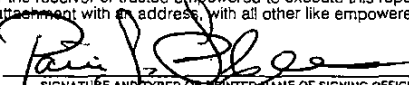


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2006 8:00 am
Secretary of State

04-21-2006 90102 042 ***150.00

DOCUMENT # P27970 1. Entity Name RED CAPITAL MARKETS, INC.					
Principal Place of Business ONE EAST FOURTH ST. MAIL STOP 852D CINCINNATI, OH 45202			Mailing Address ONE EAST FOURTH ST. MAIL STOP 852D CINCINNATI, OH 45202		
2. Principal Place of Business Two Miranova Place Suite, Apt. #, etc. 12th Floor		3. Mailing Address Two Miranova Place Suite, Apt. #, etc. 12th Floor			
City & State Columbus, OH		City & State Columbus, OH		4. FEI Number 31-1078499	
Zip 43215		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MAGEE, MARK 1 E FOURTH ST CINCINNATI, OH 45202		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/MD John M. Adams Two Miranova Place, 12th Floor Columbus, OH 43215	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD CHAPMAN, JAMES S ONE EAST FOURTH ST CINCINNATI, OH 45202		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P Scott M. Laufenberg Two Miranova Place, 12th Floor Columbus, OH 43215	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V OCHS, PHILIP E ONE EAST FOURTH ST CINCINNATI, OH 45202		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Philip F. Rice 1900 East Ninth Street Cleveland, OH 44114	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CROFT, JAMES F ONE EAST FOURTH ST CINCINNATI, OH 45202		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P Craig S. Jones Two Miranova Place, 12th Floor Columbus, OH 43215	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<div style="text-align: center;">Delete</div>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Patrick J. Flynn 1900 East Ninth Street Cleveland, OH 44114	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<div style="text-align: center;">Delete</div>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	C James P. Chapman Two Miranova Place, 12th Floor Columbus, OH 43215	
12. 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.					
SIGNATURE: 			Patrick J. Flynn Secretary		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 4/17/2006		
			Daytime Phone # (216) 222-8014		

ATTACHMENT

RED CAPITAL MARKETS, INC.
Columbus, Ohio
12/31/05

40056383
~~#~~ P27978

Directors

John M. Adams
Craig S. Jones

Scott M. Laufenberg
Philip F. Rice

Officers

James S. Chapman

Chairman and Chief Executive
Officer

Craig S. Jones

Co-President and Co-Chief
Operating Officer

Scott M. Laufenberg

Co-President and Co-Chief
Operating Officer

John W. Adams

Senior Managing Director

Kurt S. Blank

Senior Managing Director

Elizabeth B. Bluhm

Senior Managing Director

Anthony D. Cinquini

Senior Managing Director

Michael D. Harrington

Senior Managing Director

David C. Martin

Senior Managing Director

David L. Probst

Senior Managing Director

Steven R. Russi

Senior Managing Director and
Secretary

James F. Sherman

Senior Managing Director

Thomas E. Line

Managing Director, Chief Financial
Officer and Treasurer

Kevin J. Mainelli

Managing Director

Christian R. Mauger

Managing Director

Casey N. Moore

Managing Director

Tracy W. Peters

Managing Director

Evan E. Becker

Director

R. Charles Book

Director

Richard S. Coomber

Director

James C. Flinn

Director

Douglas S. Gilmore

Director

Nicholas A. Hamilton

Director

Rhonda S. Hill

Director

Daniel J. Hogan

Director

Donald L. Husi

Director

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RED CAPITAL MARKETS, INC.

(continued)

ATTACHMENT

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Officers
(continued)

Kyle H. Karachuk	Director
James A. King	Director
Daryl D. McCombs	Director
David M. Rose	Director
Bruce R. Sorota	Director
Anil Advani	Vice President
Kathleen A. Babb	Vice President
John A. Buchholz	Vice President
John D. Burley	Vice President
Alison K. Colvard	Vice President
Anne M. Cooper	Vice President
David G. Cribbs	Vice President
Doug W. Harper	Vice President
John J. Kern	Vice President
Jennifer S. Lyons	Vice President
Linda L. Mackov	Vice President
Susan D. Meeks	Vice President
Daniel S. Schultz	Vice President
Jacob R. Wahlenmaier	Vice President
Claudia E. Williams	Vice President
Scott D. Zeigler	Vice President
Bradley C. Cain	Assistant Vice President
Phillip A. Hoffman	Assistant Vice President
Robert T. Kirkwood	Assistant Vice President
Michelle L. Leibowitz	Assistant Vice President
Timothy M. Murnane	Assistant Vice President
Jeffrey L. Pfriem	Assistant Vice President
Aaron T. Reed	Assistant Vice President
Sharon D. Shaffer	Assistant Vice President
O. Alex Skorniakov	Assistant Vice President
Vianni N. Vitellas	Assistant Vice President
Jeannie Williamson	Assistant Vice President
Patrick J. Flynn	Assistant Secretary
Charles E. Murawski	Tax Officer

National City

ATTACHMENT

40056383

National City Corporation
1900 East Ninth Street
Cleveland, OH 44114-3484
(216) 222-2966
Fax: (216) 222-3332
susan.cramer@nationalcity.com

Susan J. Cramer
Paralegal
Law Division

April 17, 2006

Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

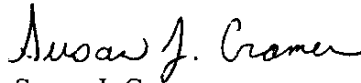
Re: 2006 Annual Report -- Red Capital Markets, Inc.
Document # P27970

Dear Sir or Madam:

Enclosed is the completed 2006 For Profit Corporation Annual Registration being filed herewith on behalf of Red Capital Markets, Inc., along with Check No. 4112311 in the amount of \$150.00 for the registration fee.

If you require additional information or have any questions, please contact me.

Sincerely,


Susan J. Cramer
Paralegal

/sjc

Enclosures