

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29276

FILED
May 01, 2009
Secretary of State

Entity Name: CAREY FINANCIAL CORPORATION

Current Principal Place of Business:

50 ROCKEFELLER PLAZA
NEW YORK, NY 10020 US

New Principal Place of Business:

50 ROCKEFELLER PLAZA
2ND FLOOR
NEW YORK, NY 10020 US

Current Mailing Address:

50 ROCKEFELLER PLAZA
NEW YORK, NY 10020 US

New Mailing Address:

50 ROCKEFELLER PLAZA
2ND FLOOR
NEW YORK, NY 10020 US

FEI Number: 13-3213550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
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:

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: ED () Delete
Name: BIGLER, DEBRA E
Address: 50 ROCKEFELLER PLAZA
City-St-Zip: NEW YORK, NY 100201605

Title: 1VP () Delete
Name: ROSS, SHARON L
Address: 50 ROCKEFELLER PLAZA, 2ND FLOOR
City-St-Zip: NEW YORK, NY 100201605

Title: CCO () Delete
Name: PALEY, RICHARD J
Address: 50 ROCKEFELLER PLAZA
City-St-Zip: NEW YORK, NY 100201605

Title: SVPT () Delete
Name: TERMINE, DAVID G
Address: 50 ROCKEFELLER PLAZA
City-St-Zip: NEW YORK, NY 100201605

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ED (X) Change () Addition
Name: BIGLER, DEBRA E
Address: 50 ROCKEFELLER PLAZA
City-St-Zip: NEW YORK, NY 10020

Title: VP (X) Change () Addition
Name: ROSS, SHARON L
Address: 50 ROCKEFELLER PLAZA, 2ND FLOOR
City-St-Zip: NEW YORK, NY 10020

Title: CCO (X) Change () Addition
Name: PALEY, RICHARD J
Address: 50 ROCKEFELLER PLAZA 2ND FLOOR
City-St-Zip: NEW YORK, NY 10020

Title: SVPT (X) Change () Addition
Name: TERMINE, DAVID G
Address: 50 ROCKEFELLER PLAZA
City-St-Zip: NEW YORK, NY 10020

Title: AT () Change (X) Addition
Name: WONG, ANSON S
Address: 50 ROCKEFELLER PLAZA 2ND FLOOR
City-St-Zip: NEW YORK, NY 10020

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: ANSON S WONG

AT

05/01/2009

Electronic Signature of Signing Officer or Director

Date