

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29276

FILED  
Apr 21, 2011  
Secretary of State

**Entity Name:** CAREY FINANCIAL CORPORATION

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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

**OFFICERS AND DIRECTORS:**

Title: MGR  
Name: HARRIS, BENJAMIN P  
Address: 50 ROCKEFELLER PLAZA  
City-St-Zip: NEW YORK, NY 10020

Title: MGR  
Name: HYDE, SUSAN C  
Address: 50 ROCKEFELLER PLAZA, 2ND FLOOR  
City-St-Zip: NEW YORK, NY 10020

Title: MGR  
Name: KARST, JAN F  
Address: 50 ROCKEFELLER PLAZA 2ND FLOOR  
City-St-Zip: NEW YORK, NY 10020

Title: MGR  
Name: SABATINI, GINO M  
Address: 50 ROCKEFELLER PLAZA  
City-St-Zip: NEW YORK, NY 10020

Title: MGR  
Name: COOLIDGE TAYLOR, ANNE  
Address: 50 ROCKEFELLER PLAZA 2ND FLOOR  
City-St-Zip: NEW YORK, NY 10020

Title: MGR  
Name: ZACHARIAS, THOMAS E  
Address: 50 ROCKEFELLER PLAZA, 2ND FLOOR  
City-St-Zip: NEW YORK, NY 10020

I hereby 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 all other like empowered.

SIGNATURE: GINO M SABATINI

MGR

04/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date