

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F02000004412

**FILED**  
**Jan 16, 2018**  
**Secretary of State**  
**CC7254469413**

**Entity Name:** MEDALLION FINANCIAL DELAWARE CORP.

**Current Principal Place of Business:**

437 MADISON AVENUE, 38TH FLOOR  
NEW YORK, NY 10022

**Current Mailing Address:**

437 MADISON AVENUE, 38TH FLOOR  
NEW YORK, NY 10022 US

**FEI Number:** 04-3291176

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 US

*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

**Officer/Director Detail :**

Title CEO  
Name MURSTEIN, ALVIN  
Address 437 MADISON AVENUE, 38TH FLOOR  
City-State-Zip: NEW YORK NY 10022

Title PD  
Name MURSTEIN, ANDREW  
Address 437 MADISON AVENUE, 38TH FLOOR  
City-State-Zip: NEW YORK NY 10022

Title SEC  
Name RUSSO, MARIE  
Address 437 MADISON AVENUE, 38TH FLOOR  
City-State-Zip: NEW YORK NY 10022

Title D  
Name MURSTEIN, ALVIN  
Address 437 MADISON AVENUE, 38TH FLOOR  
City-State-Zip: NEW YORK NY 10022

Title D  
Name MURSTEIN, ANDREW M  
Address 437 MADISON AVENUE, 38TH FLOOR  
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR  
Name AARON, HENRY  
Address 437 MADISON AVENUE, 38TH FLOOR  
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR  
Name RUDNICK, DAVID  
Address 437 MADISON AVENUE, 38TH FLOOR  
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR  
Name WEICKER, LOWELL P. JR.  
Address 437 MADISON AVENUE, 38TH FLOOR  
City-State-Zip: NEW YORK NY 10022

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*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:** MARIE RUSSO

**SENIOR VICE PRESIDENT 01/16/2018  
AND SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name MENOWITZ, FREDERICK  
Address 437 MADISON AVENUE, 38TH FLOOR  
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR  
Name EVERETS, JOHN  
Address 437 MADISON AVENUE, 38TH FLOOR  
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR  
Name TANENBAUM, ALLAN  
Address 437 MADISON AVENUE, 38TH FLOOR  
City-State-Zip: NEW YORK NY 10022