

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 23, 2013
Secretary of State
CC1238846544

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 D
Name KREITMAN, STANLEY
Address 437 MADISON AVENUE, 38TH FLOOR
City-State-Zip: NEW YORK NY 10022

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

SECRETARY

01/23/2013

Electronic Signature of Signing Officer/Director Detail

Date