

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003317

FILED
Jan 21, 2016
Secretary of State
CC6431369170

Entity Name: MARCUS & MILLICHAP CAPITAL CORPORATION

Current Principal Place of Business:

19800 MACARTHUR BLVD.
SUITE 150
IRVINE, CA 92612

Current Mailing Address:

23975 PARK SORRENTO, STE 400
ATTN: BRIAN DUONG
CALABASAS, CA 91302 US

FEI Number: 77-0108851

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PRESIDENT, DIRECTOR

Name KERIN, JOHN J

Address 23975 PARK SORRENTO, SUITE 400

City-State-Zip: CALABASAS CA 91302

Title TREASURER

Name LOUIS, MARTIN E

Address 23975 PARK SORRENTO, SUITE 400

City-State-Zip: CALABASAS CA 91302

Title VICE PRESIDENT, DIRECTOR

Name HUGHES, WILLIAM E

Address 19800 MACARTHUR BLVD., SUITE 150

City-State-Zip: IRVINE CA 92612

Title SECRETARY

Name MUDRICH, PAUL S

Address 23975 PARK SORRENTO, STE 400
ATTN: BRIAN DUONG

City-State-Zip: CALABASAS CA 91302

Title ASST. SECRETARY

Name THEOBALD, TYLER

Address 23975 PARK SORRENTO, STE 400

City-State-Zip: CALABASAS CA 91302

Title VICE PRESIDENT OF TAX

Name CHI, AMY

Address 23975 PARK SORRENTO, STE 400

City-State-Zip: CALABASAS CA 91302

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: PAUL MUDRICH

SECRETARY

01/21/2016

Electronic Signature of Signing Officer/Director Detail

Date