

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 09, 2014
Secretary of State
CC5512832707

Entity Name: MARCUS & MILLICHAP CAPITAL CORPORATION

Current Principal Place of Business:

19800 MACARTHUR BLVD.
SUITE 150
IRVINE, CA 92612

Current Mailing Address:

2626 HANOVER STREET
PALO ALTO, CA 94304

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 C
Name MARCUS, GEORGE M
Address 2626 HANOVER STREET
City-State-Zip: PALO ALTO CA 94304

Title COC
Name MILLICHAP, WILLIAM AHUGHES
Address 2626 HANOVER STREET
City-State-Zip: PALO ALTO CA 94304

Title P
Name KERIN, JOHN J
Address 23975 PARK SORRENTO, SUITE 400
City-State-Zip: CALABASAS CA 91302

Title T
Name LOUIS, MARTIN E
Address 23975 PARK SORRENTO, SUITE 400
City-State-Zip: CALABASAS CA 91302

Title VP
Name HUGHES, WILLIAM E
Address 19800 MACARTHUR BLVD., SUITE 150
City-State-Zip: IRVINE CA 92612

Title S
Name ALDEN, BOB
Address 2626 HANOVER STREET
City-State-Zip: PALO ALTO CA 94304

Title SECRETARY
Name MUDRICH, PAUL S
Address 2626 HANOVER STREET
City-State-Zip: PALO ALTO CA 94304

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 S MUDRICH

SECRETARY

01/09/2014

Electronic Signature of Signing Officer/Director Detail

Date