

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005051

Entity Name: KEYCORP REAL ESTATE CAPITAL MARKETS, INC.

**FILED
Apr 30, 2013
Secretary of State
CC7514992544**

Current Principal Place of Business:

MAIL CODE: OH-01-27-0200
127 PUBLIC SQUARE
CLEVELAND, OH 44114

Current Mailing Address:

MAIL CODE: OH-01-27-0200
127 PUBLIC SQUARE
CLEVELAND, OH 44114

FEI Number: 34-1806991

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 P/D
Name BURKE, EDWARD J
Address MAIL CODE OH-01-27-0200, 127
PUBLIC SQUARE
City-State-Zip: CLEVELAND OH 44114

Title S/D
Name BOWES, ROBERT C
Address MAIL CODE OH-01-27-0200, 127
PUBLIC SQUARE
City-State-Zip: CLEVELAND OH 44114

Title T
Name GARDNER, MATTHEW T
Address MAIL CODE OH-01-27-0200, 127
PUBLIC SQUARE
City-State-Zip: CLEVELAND OH 44114

Title D
Name O'CONNOR, MARTY L
Address MAIL CODE OH-01-27-0200, 127
PUBLIC SQUARE
City-State-Zip: CLEVELAND OH 44114

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: ROBERT C BOWES

S/D

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date