2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10436

Entity Name: U.S. REALTY I CORPORATION

Current Principal Place of Business:

4582 S ULSTER ST SUITE 1100 DENVER, CO 80237 FILED Apr 17, 2013 Secretary of State CC5423229821

Current Mailing Address:

4582 S ULSTER ST SUITE 1100 DENVER, CO 80237 US

FEI Number: 57-0814435 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE PRENTICE HALL CORP SYSTEM, INC. 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 P Title EVPS

Name CONSIDINE, TERRY Name COHN, LISA R

Address 4582 S ULSTER ST SUITE 1100 Address 4582 S ULSTER ST SUITE 1100

City-State-Zip: DENVER CO 80237 City-State-Zip: DENVER CO 80237

Title EVPT Title VP

Name FIELDING, PATTI K Name ORGAN, TONY

Address 4582 S ULSTER ST SUITE 1100 Address 4582 S ULSTER ST SUITE 1100

City-State-Zip: DENVER CO 80237 City-State-Zip: DENVER CO 80237

Title AS Title EVPD

Name EHRHARD, LUCINDA M Name BEZZANT, JOHN

Address 4582 S ULSTER ST SUITE 1100 Address 4582 S ULSTER ST SUITE 1100

City-State-Zip: DENVER CO 80237 City-State-Zip: DENVER CO 80237

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: LUCINDA M EHRHARD

ASSISTANT SECRETARY

04/17/2013