

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP

0458720

Trey Grayson  
Secretary of State  
Received and Filed

6/30/2009 8:31:38 AM

Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Web Filing

ARP

**Company:** TRIBECA LENDING CORP.  
**Company ID:** 0458720  
**State of origin:** New York  
**Formation date:** 6/30/1998 12:00:00 AM  
**date filed:** 6/30/2009 8:31:38 AM  
**Fee:** \$15.00

**Principal Office**

101 HUDSON STREET  
SUITE 3715  
JERSEY CITY, NJ 07302

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|                |                         |  |
|----------------|-------------------------|--|
| CEO            | Alexander Gordon Jardin | 101 Hudson Street, Jersey City, NJ 07302 |
| President      | William F Sullivan      | 101 Hudson Street, Jersey City, NJ 07302 |
| Secretary      | Kevin Gildea            | 101 Hudson Street, Jersey City, NJ 07302 |
| Treasurer      | Kimberly Shaw           | 101 Hudson Street, Jersey City, NJ 07302 |
| Vice President | Joseph Caiazzo          | 101 Hudson Street, Jersey City, NJ 07302 |

**Directors**

|          |               |  |
|----------|---------------|--|
| Director | THOMAS J AXON | 101 Hudson Street, Jersey City, NJ 07302 |
|----------|---------------|--|

**Signatures**

|           |                  |
|-----------|------------------|
| Signature | WILLIAM SULLIVAN |
| Title     | PRESIDENT        |