

Kentucky Secretary of State Annual Report

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Company	BARCLAYS CAPITAL REAL ESTATE INC.
Company ID	0646036.09.99999
Date Filed	6/9/2008 2:38:05 PM
Fee	\$15.00

Principal Office

200 Park Avenue
New York, NY 10166

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Michael Mazzei	200 Park Avenue, New York, NY 10166
Treasurer	Michael Montgomery	4837 Watt Avenue, North Highlands, CA 95660

Directors

Director	Michael Montgomery	4837 Watt Avenue, North Highlands, CA 95660
Director	Susan Grbic	200 Park Avenue, New York, NY 10166

Signatures

Signature	Michael Montgomery
Title	Treasurer/CFO/Director