

Kentucky Secretary of State Annual Report

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Company CAPMARK FINANCE INC.
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Principal Office

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ATTN: CORPORATE COMPLIANCE
HORSHAM, PA 190448015

Registered Agent

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

Officers

President	MORGAN G. EARNEST, II	1600 TYSONS BOULEVARD, SUITE 1100, MCLEAN, VA 22102
Secretary	MARC F. JOSEPH	116 WELSH ROAD, HORSHAM, PA 19044
Treasurer	MARC A. FOX	120 WELSH ROAD, HORSHAM, PA 19044
Vice President	JOANN MOSCARIELLO	120 WELSH ROAD, HORSHAM, PA 19044

Directors

Director	MORGAN G. EARNEST, II	1600 TYSONS BOULEVARD, SUITE 1100, MCLEAN, VA 22102
Director	MICHAEL I. LIPSON	118 WELSH ROAD, HORSHAM, PA 19044
Director	BARRY S. GERSTEN	48 WALL STREET, 17TH FLOOR, NEW YORK, NY 10005
Director	GREGORY J. MCMANUS	118 WELSH ROAD, HORSHAM, PA 19044

Signatures

Signature MARC A. FOX
Title TREASURER