

Kentucky Secretary of State Annual Report

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Company	CAPMARK FINANCE INC.
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Principal Office

118 WELSH ROAD
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	411 BOREL AVE STE 320 SAN MATEO CA 94402

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	411 BOREL AVE STE 320 SAN MATEO CA 94402

Signatures

Signature	SHIRLEY J MASAKOWSKI
Title	ASST. SECRETARY