

1.) CORPORATION NAME:

KEYCORP REAL ESTATE CAPITAL MARKETS, INC.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

OH

DUE DATE: **4/30/2011**

SCC ID NO: **F1231077**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 850 |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 127 PUBLIC SQ 2ND FL
ATTN: L MANDRYK

CITY/ST/ZIP: CLEVELAND, OH 44114-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: EDWARD J BURKE
TITLE: PRESIDENT
ADDRESS: 911 MAIN ST SUITE 1500
CITY/ST/ZIP/CO: KANSAS CITY, MO 64105-

OFFICER

DIRECTOR

NAME: MATT GARDNER
TITLE: VP/T
ADDRESS: 127 PUBLIC SQUARE
CITY/ST/ZIP/CO: CLEVELAND, OH 44114-1306

OFFICER

DIRECTOR

NAME: JON P. REIBLE
TITLE: VICE PRESIDENT
ADDRESS: 127 PUBLIC SQ
CITY/ST/ZIP/CO: CLEVELAND, OH 44114-1306

OFFICER

DIRECTOR

NAME: STEVEN N BULLOCH
TITLE: ASST SEC
ADDRESS: 127 PUBLIC SQ
CITY/ST/ZIP/CO: CLEVELAND, OH 44114-1306

OFFICER

DIRECTOR

NAME: ROBERT C BOWES
TITLE: SECRETARY
ADDRESS: 127 PUBLIC SQUARE
CITY/ST/ZIP/CO: CLEVELAND, OH 44114-1306

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

| | | |
|---|----------------------------------|------------------|
| <u>/s/ ROBERT C BOWES</u> | <u>ROBERT C BOWES, SECRETARY</u> | <u>4/18/2011</u> |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE | DATE |

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.