

1.) CORPORATION NAME:

Barclays Capital Real Estate Inc.

DUE DATE: **8/31/2011**

SCC ID NO: **F1681180**

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

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 745 SEVENTH AVE

CITY/ST/ZIP: NEW YORK, NY 10019-

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: MICHAEL KEEGAN
TITLE: PRESIDENT
ADDRESS: 745 SEVENTH AVE
CITY/ST/ZIP/CO: NEW YORK, NY 10019-

OFFICER

DIRECTOR

NAME: HAEJIN BAEK
TITLE: VICE PRESIDENT
ADDRESS: 745 SEVENTH AVE
CITY/ST/ZIP/CO: NEW YORK, NY 10019-

OFFICER

DIRECTOR

NAME: ALAN B KAPLAN
TITLE: SECRETARY
ADDRESS: 745 SEVENTH AVE
CITY/ST/ZIP/CO: NEW YORK, NY 10019-

OFFICER

DIRECTOR

NAME: PHILIP JACOBS
TITLE: DIRECTOR
ADDRESS: 1301 SIXTH AVENUE
CITY/ST/ZIP/CO: NEW YORK, NY 10019-

OFFICER

DIRECTOR

NAME: MICHAEL MONTGOMERY
TITLE: TREASURER
ADDRESS: 1620 26TH ST
SUITE 2000N
CITY/ST/ZIP/CO: SANTA MONICA, CA 90404-

OFFICER

DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	IAN STERLING ASST SECRETARY 745 SEVENTH AVE NEW YORK, NY 10019-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JESSICA WEINER ASST SECRETARY 745 SEVENTH AVE NEW YORK, NY 10019-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARY BYRNE VICE PRESIDENT 200 PARK AVE NEW YORK, NY 10166-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN CAVANAGH VICE PRESIDENT 745 SEVENTH AVE NEW YORK, NY 10019-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DOUG FREEDMAN VICE PRESIDENT 745 SEVENTH AVE NEW YORK, NY 10019-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ALYSSE MCLOUGHLIN VICE PRESIDENT 200 PARK AVE NEW YORK, NY 10166-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	BARRY O'BRIEN VICE PRESIDENT 200 PARK AVE NEW YORK, NY 10166-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	THERESA RILEY VICE PRESIDENT 200 PARK AVE NEW YORK, NY 10166-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LORI RUNG VICE PRESIDENT 745 SEVENTH AVE NEW YORK, NY 10018-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DAVID SAWYER VICE PRESIDENT 745 SEVENTH AVE NEW YORK, NY 10019-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: BONNIE TELLGMANN TITLE: VICE PRESIDENT ADDRESS: 200 PARK AVE CITY/ST/ZIP/CO: NEW YORK, NY 10166-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
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NAME: MARK WUEST TITLE: VICE PRESIDENT ADDRESS: 745 SEVENTH AVE CITY/ST/ZIP/CO: NEW YORK, NY 10019-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
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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.

/s/ JESSICA WEINER SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	JESSICA WEINER, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	8/24/2011 DATE
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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.