

1.) CORPORATION NAME:

MARCUS & MILLICHAP CAPITAL CORPORATION

DUE DATE: **6/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC
4701 COX ROAD
SUITE 301**

SCC ID NO: **F1713892**

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000,000
PREFER	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

CA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 19800 MACARTHUR BLVD STE 150

CITY/ST/ZIP: IRVINE, CA 92612

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:	JOHN J KERIN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	23975 PARK SORRENTO SUITE 400 CALABASAS, CA 91302		
CITY/ST/ZIP/CO:			
NAME:	MARTIN E LOUIE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	23975 PARK SORRENTO SUITE 400 CALABASAS, CA 91302		
CITY/ST/ZIP/CO:			
NAME:	PAUL S MUDRICH	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	2626 HANOVER STREET PALO ALTO, CA 94304		
CITY/ST/ZIP/CO:			
NAME:	GEORGE M MARCUS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIR/CHAIRMAN		
ADDRESS:	2626 HANOVER ST PALO ALTO, CA 94304		
CITY/ST/ZIP/CO:			
NAME:	WILLIAM A MILLICHAP	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CO-CHAIRMAN		
ADDRESS:	2626 HANOVER ST PALO ALTO, CA 94304		
CITY/ST/ZIP/CO:			
NAME:	WILLIAM E HUGHES	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	19800 MACARTHUR BLVD SUITE 150 IRVINE, CA 92612		
CITY/ST/ZIP/CO:			

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/ PAUL S MUDRICH	PAUL S MUDRICH, SECRETARY	5/3/2012
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.