

1.) CORPORATION NAME:

Centerline Mortgage Capital Inc.

DUE DATE: **12/30/2010**

SCC ID NO: **F1731738**

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	466,419
COMA	83,581

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 625 MADISON AVENUE

CITY/ST/ZIP: NEW YORK, NY 10022-

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: STEVEN A. BEEDE
TITLE: SECRETARY
ADDRESS: 625 MADISON AVENUE
CITY/ST/ZIP/CO: NEW YORK, NY 10022-

OFFICER

DIRECTOR

NAME: JOSEPH CANCELLIERI
TITLE: CONT/SVP
ADDRESS: 625 MADISON AVENUE
CITY/ST/ZIP/CO: NEW YORK, NY 10022-

OFFICER

DIRECTOR

NAME: RANDAL HERING
TITLE: VICE PRESIDENT
ADDRESS: 625 MADISON AVENUE
CITY/ST/ZIP/CO: NEW YORK, NY 10022-

OFFICER

DIRECTOR

NAME: ANDREW J. WEIL
TITLE: EXEC MGR DIR
ADDRESS: 625 MADISON AVENUE
CITY/ST/ZIP/CO: NEW YORK, NY 10022-

OFFICER

DIRECTOR

NAME: WILLIAM T HYMAN
TITLE: P/SR MGR DIR
ADDRESS: 625 MADISON AVENUE
CITY/ST/ZIP/CO: NEW YORK, NY 10022-

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/ WILLIAM T HYMAN</u>	<u>WILLIAM T HYMAN, P/SR MGR DIR</u>	<u>12/3/2010</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.