

# STATE OF GEORGIA

## Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

### Annual Registration

\*Electronically Filed\*

Secretary of State

Filing Date: 03/17/2020 13:33:37

#### BUSINESS INFORMATION

**BUSINESS NAME** : ORIX Real Estate Capital, LLC  
**CONTROL NUMBER** : 13427146  
**BUSINESS TYPE** : Foreign Limited Liability Company  
**JURISDICTION** : Delaware  
**ANNUAL REGISTRATION PERIOD** : 2020

#### BUSINESS INFORMATION CURRENTLY ON FILE

**PRINCIPAL OFFICE ADDRESS** : 10 W Broad St, 8th Fl, Columbus, OH, 43215, USA  
**REGISTERED AGENT NAME** : CAPITAL CORPORATE SERVICES, INC.  
**REGISTERED OFFICE ADDRESS** : 3675 CRESTWOOD PARKWAY, N.W., SUITE 350, DULUTH, GA, 30096,  
USA  
**REGISTERED OFFICE COUNTY** : Gwinnett

#### UPDATES TO ABOVE BUSINESS INFORMATION

**PRINCIPAL OFFICE ADDRESS** : 10 W Broad St, 8th Fl, Columbus, OH, 43215, USA  
**REGISTERED AGENT NAME** : CAPITOL CORPORATE SERVICES, INC.  
**REGISTERED OFFICE ADDRESS** : 3675 CRESTWOOD PKWY NW, STE 350, DULUTH, GA, 30096, USA  
**REGISTERED OFFICE COUNTY** : Gwinnett

#### AUTHORIZER INFORMATION

**AUTHORIZER SIGNATURE** : JAMES J HENSON  
**AUTHORIZER TITLE** : Authorized Person