



13002657

Parasand Madho
Director
Corporate Actions & Market Watch



Received SEC

MAY 15 2013

May 15, 2013

Washington, DC 20549
CERT NYS
File No. 001-08896

Chief, Information Technology
Securities and Exchange Commission
Division of Corporation Finance
100 F Street, NE MS 3040
Washington, DC 20549

To whom it may concern:

The New York Stock Exchange certifies approval for listing and registration under the Securities Exchange Act of 1934, CAPSTEAD MORTGAGE CORPORATION, 7.50% Series E Cumulative Redeemable Preferred Stock, and requests immediate acceleration of registration. Adequate distribution assured. Form 8-A received on May 13, 2013. Tentative listing date – May 17, 2013.

Sincerely,