Kentucky Secretary of State Annual Report

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Company CREDIT SUISSE FIRST BOSTON REALTY, INC.

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Principal Office Registered Agent

11 MADISON AVE THE PRENTICE HALL CORPORATION SYSTEM CORP TAX DEPT 421 W. MAIN ST.

NEW YORK, NY 100103629 FRANKFORT, KY 40601

Officers

President Andrew B Federbusch
Secretary Lori M Russo
Vice President Douglas Roseman

Andrew B Federbusch
11 Madison Avenue, NY, NY 10010
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11 Madison Avenue, NY, NY 10010

Directors

Director Andrew B Federbusch 11 Madison Avenue, NY, NY 10010
Director Lori M Russo 1 Madison Avenue, NY, NY 10010

Signatures

Signature DOUGLAS ROSEMAN

Title VP/DEPUTY DIRECTOR-TAX