

Kentucky Secretary of State Annual Report

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Company CREDIT SUISSE FIRST BOSTON REALTY, INC.
Company ID 0308525.09.99998
Date Filed 4/14/2006 11:51:22 AM
Fee \$15.00

Principal Office

11 MADISON AVE
CORP TAX DEPT
NEW YORK, NY 100103629

Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM
421 W. MAIN ST.
FRANKFORT, KY 40601

Officers

President	Andrew B Federbusch	11 Madison Avenue, NY, NY 10010
President	Douglas Roseman	11 Madison Avenue, NY, NY 10010
Secretary	Lori M Russo	1 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 Tax Dir.