Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company CREDIT SUISSE (USA), INC.

Company ID 0633348.09.99999

Date Filed 6/17/2008 12:16:25 PM

Fee \$15.00

Principal Office Registered Agent

11 MADISON AVE. CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO

NY, NY 10010 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

President Robert S Shafir 11 Madison Avenue, NY, NY 10010
Secretary Lori M Russo 1 Madison Avenue, NY, NY 10010
Vice President Douglas Roseman 11 Madison Avenue, NY, NY 10010

Directors

Director Paul Calello 11 Madison Avenue, New York, NY 10010
Director Anthony Dechellis 11 Madison Avenue, New York, NY 10010
Director Michael D Ryan 11 Madison Avenue, New York, NY 10010
Director Lewis H Wirshba 11 Madison Avenue, New York, NY 10010
Director Robert S Shafir 11 Madison Avenue, New York, NY 10010

Signatures

Signature Douglas Roseman

Title VP/Deputy Director - Tax