

Kentucky Secretary of State Annual Report

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Company DLJ MORTGAGE CAPITAL, INC.
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Principal Office

11 MADISON AVE
Corporate Tax Department, 8 Floor
NEW YORK, NY 10010

Registered Agent

CORPORATION SERVICE COMPANY
421 W MAIN STREET
FRANKFORT, KY 40601

Officers

President	Carlos Onis	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	Carlos Onis	11 Madison Avenue, NY, NY 10010
Director	Bruce Kaiserman	11 Madison Avenue, NY, NY 10010

Signatures

Signature Douglas Roseman
Title V.P. & Deputy Tax Director