

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	PATRICK A REMMERT	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	ANDREW A KIMURA	11 Madison Avenue, NY, NY 10010
Director	Bruce Kaiserman	11 Madison Avenue, NY, NY 10010
Director	PATRICK A REMMERT	11 MADISON AVENUE, NY, NY 10010

Signatures

Signature	DOUGLAS ROSEMAN
Title	VP/DEPUTY DIRECTOR-TAX