

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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Annual Report
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ARP

Company: DLJ MORTGAGE CAPITAL, INC.
Company ID: 0604374
State of origin: Delaware
Formation date: 1/25/2005 12:00:00 AM
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Principal Office

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

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 W MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	PATRICK A REMMERT	11 Madison Avenue, NY, NY 10010
Secretary	MARY KATE WYNPERLE	1 Madison Avenue, NY, NY 10010
Treasurer	PETER FEENEY	11 MADISON AVENUE, NY, NY 10010
Vice President	Douglas Roseman	11 Madison Avenue, NY, NY 10010

Directors

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