

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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Annual Report
Online Filing

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 WEST 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	JOSEPH J SHROPSHIRE	11 MADISON AVENUE, NY, NY 10010
Vice President	THOMAS A FINLAN	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
Director	BRIAN CHIN	11 Madison Avenue, New York, NY 10010
Director	ROBERT HUNTINGTON	11 Madison Avenue, New York, NY 10010
Director	NEAL ROODIN	11 Madison Avenue, New York, NY 10010

Signatures

Signature	THOMAS A FINLAN
Title	VICE PRESIDENT