

0604374

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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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	OLIVER NISENSON	11 Madison Avenue, NY, NY 10010
Assistant Secretary	COLIN HUSTON-LITER	11 MADISON AVE, NEW YORK NY 10010
Treasurer	THOMAS J HARROP	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	OLIVER NISENSON	11 MADISON AVENUE, NY, NY 10010
Director	NEAL ROODIN	11 Madison Avenue, New York, NY 10010

Signatures

Signature	THOMAS A FINLAN
Title	VICE PRESIDENT