

0604374
 Michael G. Adams
 KY Secretary of State
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Commonwealth of Kentucky
 Michael G. Adams, Secretary of State

Michael G. Adams
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
 (502) 564-3490
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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 WEST MAIN STREET
 FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	JUSTIN CHAVIS	11 MADISON AVENUE, NY, NY 10010
President	OLIVER NISENSEN	11 Madison Avenue, NY, NY 10010
Secretary	TAMBRA SUZANNE KING	11 MADISON AVE, NEW YORK 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 NISENSEN	11 MADISON AVENUE, NY, NY 10010
Director	NEAL ROODIN	11 Madison Avenue, New York, NY 10010

Signatures

Signature	THOMAS A FINLAN
Title	VICE PRESIDENT