

Kentucky Secretary of State Annual Report

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Company BMO CAPITAL MARKETS CORP.
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Principal Office

3 TIMES SQUARE
NEW YORK, NY 10036

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	PETER HINMAN	3 Times Square, NY, NY 10036
Secretary	MICHEAL G ZEISS	3 Times Square, NY, NY 10036
Vice President	DOUGLAS EPISCOPIO	3 Times Square, NY, NY 10036
Treasurer	SUSANNE VORSTER	3 Times Square, NY, NY 10036
ARP Signature	Therese R Umbs	3 Times Square, NY, NY 10036

Directors

Director	ELLEN COSTELLO	111 West Monroe Street, Chicago, IL 60603
Director	PETER HINMAN	3 Times Square, New York, NY 10036
Director	YVAN BOURDEAU	1 First Canadian Pl, Toronto, Ontario M5X 1H3
Director	JACK BLACKSTOCK	3 Times Square, New York, NY 10036
Director	DOMINIC PETITO	3 Times Square, New york, NY 10036
Director	CHARLIE PIERMARINI	115 South LaSalle St., Chicago, IL 60603
Director	DAVID CASPER	115 South LaSalle St., Chicago, IL 60603

Signatures

Signature Therese R. Umbs
Title Assistant Secretary