

# Kentucky Secretary of State Annual Report

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<b>Company</b>	BMO CAPITAL MARKETS CORP.
<b>Company ID</b>	0578988.09.99998
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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

## Directors

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

<b>Signature</b>	Michael G. Zeiss
<b>Title</b>	Secretary