

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0578988

Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: BMO CAPITAL MARKETS CORP.
Company ID: 0578988
State of origin: Delaware
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Principal Office

3 TIMES SQUARE
NEW YORK, NY 10036

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current 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	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	Michael Zeiss
Title	Secretary