

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

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  
Online Filing**

**ARP**

**Company:** BMO CAPITAL MARKETS CORP.  
**Company ID:** 0578988  
**State of origin:** Delaware  
**Formation date:** 2/16/2004 12:00:00 AM  
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**Fee:** \$15.00

**Principal Office**

3 TIMES SQUARE  
NEW YORK, NY 10036

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**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	CHARLIE PIERMARINI	115 South LaSalle St., Chicago, IL 60603

**Signatures**

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