

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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**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
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	SUSANNE H VORSTER	3 Times Square, NY, NY 10036
COO	PETER HINMAN	3 Times Square, NY, NY 10036
President	PETER HINMAN	3 Times Square, NY, NY 10036
Assistant Secretary	YVONNE PIERRE	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
Director	ERIC TRIPP	1 First Canadian Plc., Toronto, Ontario, Canada M5X 1H3
Director	PERRY HOFFMEISTER	115 South LaSalle St., Chicago, IL 60603
Director	MICHAEL MILLER	1 First Canadian Plc., Toronto, Ontario, Canada
Director	LUKE SEABROOK	1 First Canadian Plc., Toronto, Ontario, Canada M5X 1H3

Signatures

Signature	Yvonne Pierre
Title	Assistant Secretary