

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0578988
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/13/2013 1:33:46 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
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
Formation date: 2/16/2004 12:00:00 AM
Date filed: 3/13/2013 1:33:46 PM
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

Chairman	ERIC TRIPP	1 First Canadian Plc., Toronto, Ontario, Canada
CFO	PAT BEHNKE	3 Times Square, NY, NY 10036
COO	BRAD ROTHBAUM	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

Directors

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
Director	ALAN TANNENBAUM	3 Times Square, New York, NY 10036
Director	BRAD ROTHBAUM	3 Times Square, New York, NY 10036
Director	PAUL SECCHIA	95 Queen Victoria St., London, EC4V 4HG, United Kingdom

Signatures

Signature	YVONNE PIERRE
Title	ASSISTANT SECRETARY