

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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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
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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

Chairman	BRAD ROTHBAUM	3 Times Square, New York, NY 10036
CFO	PAT BEHNKE	3 Times Square, New York, NY 10036
COO	BRAD ROTHBAUM	3 Times Square, New York, NY 10036
Assistant Secretary	CHRISTA PAGE	111 W. Monroe St., Suite 19C, Chicago, IL 60603
Secretary	JAMES BENJAMIN	111 W. Monroe St., Suite 19C, Chicago, IL 60603

Directors

Director	BRAD ROTHBAUM	3 Times Square, New York, NY 10036
Director	PATRICK CRONIN	1 First Canadian Place, Toronto, Ontario M5X 1H3
Director	KEN LIBROT	1 First Canadian Place, Toronto, Ontario M5X 1H3
Director	PETER MYERS	111 W. Monroe St., Suite 19C, Chicago, IL 60603
Director	BRAD REID	111 W. Monroe St., Suite 19C, Chicago, IL 60603
Director	CHRIS TAVES	1 First Canadian Place, Toronto, Ontario M5X 1H3

Signatures

Signature	CHRISTA PAGE
Title	ASSISTANT SECRETARY