

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0578988  
Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
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  
**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**

Chairman	BRAD ROTHBAUM	3 Times Square, New York, NY 10036
CFO	Michael Coppins	3 Times Square, New York, NY 10036
COO	BRAD ROTHBAUM	3 Times Square, New York, NY 10036
Secretary	Michelle Magnaye	111 W. Monroe St. 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. Chicago, IL 60603
Director	BRAD REID	111 W. Monroe St. Chicago, IL 60603
Director	CHRIS TAVES	1 First Canadian Place, Toronto, Ontario M5X 1H3
Director	DANIELA O'LEARY-GILL	111 W. Monroe St. Chicago, IL 60603

**Signatures**

<b>Signature</b>	Michelle Magnaye
<b>Title</b>	Corporate Secretary