

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
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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	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	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
Director	Deepa Soni	111 W. Monroe St. Chicago, IL 60603

Signatures

Signature	Michelle Magnaye
Title	Corporate Secretary