

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0578988

Michael G. Adams
KY Secretary of State

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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

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	LESLIE ANDERSON	111 W. Monroe St. Chicago, IL 60603
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	LARISSA CHAIKOWSKY	111 W. Monroe St, Chicago, IL 60603
Director	SUMMER HINTON	111 W. Monroe St, Chicago, IL 60603
Director	DELAND KAMANGA	100 King Street West, Toronto ON M5X 1A1

Signatures

Signature	Cindy Salazar
Title	Assistant Corporate Secretary