

Kentucky Secretary of State Annual Report

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Company	DLJ GATEWAY MANAGEMENT, INC.
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Principal Office

C/O CSFB (USA), INC
11 MADISON AVE
ATTN: TAX DEPT - 8TH FLOOR
NEW YORK, NY 10010

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Chairman	Robert P Brennan	11 Madison Avenue, NY, NY 10010
Secretary	Lori M Russo	11 Madison Avenue, NY, NY 10010
Treasurer	Peter J Feeney	11 Madison Avenue, NY, NY 10010
Vice President	Douglas Roseman	11 Madison Avenue, NY, NY 10010

Directors

Director	Robert P Brennan	11 Madison Avenue, NY, NY 10010
Director	Anand Gajjar	11 Madison Avenue, NY, NY 10010

Signatures

Signature	DOUGLAS ROSEMAN
Title	VP/DEPUTY DIRECTOR-TAX