

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0702694

Trey Grayson
Secretary of State
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PARP

Trey Grayson
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: CHIMERA INVESTMENT CORPORATION
Company ID: 0702694
State of origin: Maryland
Formation date: 4/10/2008 12:00:00 AM
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Principal Office

1211 AVENUE OF THE AMERICAS
SUITE 2902
NEW YORK, NY 10036

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W. MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Matthew John Lambiase	1211 Avenue of the Americas, Suite 2902, New York, NY 10036
Secretary	A. Alexandra Denahan	1211 Avenue of the Americas, Ste 2902, NY, NY 10036

Directors

Director	Paul Donlin	1211 Avenue of the Americas, Ste 2902, NY, NY 10036
Director	Paul Keenan	1211 Avenue of the Americas, Ste 2902, NY, NY 10036
Director	Mark Abrams	1211 Avenue of the Americas, Ste 2902, NY, NY 10036
Director	Jeremy Diamond	1211 Avenue of the Americas, Ste 2902, NY, NY 10036
Director	Gerard Creagh	1211 Avenue of the Americas, Ste 2902, NY, NY 10036
Director	Dennis Mahoney	1211 Avenue of the Americas, Ste 2902, NY, NY 10036
Director	John Reilly	1211 Avenue of the Americas, Ste 2902, NY, NY 10036

Signatures

Signature	A. Alexandra Denahan
Title	Secretary/CFO