

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005431

FILED
Apr 13, 2011
Secretary of State

Entity Name: BMO CAPITAL MARKETS GKST INC.

Current Principal Place of Business:

1451 WEST CYPRESS CREEK ROAD
SUITE 300
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

% HARRIS N.A.
111 W. MONROE STREET, 19 EAST
CHICAGO, IL 60603

New Mailing Address:

FEI Number: 36-3083013 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: S
Name: STRACKS, ROBERT
Address: 115 S. LASALLE STREET, 36TH FLOOR
City-St-Zip: CHICAGO, IL 60603

Title: CPD
Name: PIERMARINI, CHARLIE
Address: 115 S. LASALLE STREET, 36TH FLOOR
City-St-Zip: CHICAGO, IL 60603

Title: TD
Name: CORRIGAN, MARY LEE
Address: 115 S. LASALLE STREET, 36TH FLOOR
City-St-Zip: CHICAGO, IL 60603

Title: EVPD
Name: FITZGERALD, JAMES
Address: 115 S. LASALLE STREET, 36TH FLOOR
City-St-Zip: CHICAGO, IL 60603

Title: EVPD
Name: MCCOY, LYLE
Address: 115 S. LASALLE STREET, 36TH FLOOR
City-St-Zip: CHICAGO, IL 60603

Title: D
Name: CASPER, DAVID
Address: 115 S. LASALLE STREET, 36TH FLOOR
City-St-Zip: CHICAGO, IL 60603

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT STRACKS

SEC

04/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date