

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000477

Entity Name: BMO CAPITAL MARKETS CORP.

Current Principal Place of Business:

3 TIMES SQUARE
NEW YORK, NY 10036

Current Mailing Address:

3 TIMES SQUARE - 28TH FLOOR
NEW YORK, NY 10036 US

FEI Number: 13-3459853

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

Title SEC
Name PAGE, CHRISTA
Address 111 W. MONROE ST., 19
City-State-Zip: CHICAGO IL 60603

Title DIRECTOR
Name TANNENBAUM, ALAN
Address 3 TIMES SQUARE
City-State-Zip: NEW YORK NY 10036

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: CHRISTA PAGE

SECRETARY

01/21/2015

Electronic Signature of Signing Officer/Director Detail

Date