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Global Listings

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Received SEC

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Chief, Information Technology
Securities and Exchange Commission
Division of Corporate Finance
100 F Street, NE MS 3040
Washington, DC 20549

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CERT NYS

File No. 001-33796

To whom it may concern:

The New York Stock Exchange certifies its approval for listing and registration of the 8.00% Series B Fixed-to-Floating Rate Cumulative Redeemable Preferred Stock, \$0.01 par value per share (\$25.00 liquidation preference per share) of CHIMERA INVESTMENT CORPORATION, under the Exchange Act of 1934.

Sincerely,