



**Benjamin Sawyer**  
Head of Corporate Actions

New York Stock Exchange  
11 Wall Street, 14<sup>th</sup> Floor  
New York, NY 10005  
T +1 212 656 5614  
[Benjamin.Sawyer@theice.com](mailto:Benjamin.Sawyer@theice.com)

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

To whom it may concern:

The New York Stock Exchange certifies its approval for listing and registration of the 6.50% Series G Fixed-to-Floating Rate Cumulative Redeemable Preferred Stock of ANNALY CAPITAL MANAGEMENT, INC. under the Exchange Act of 1934.

Sincerely,

A handwritten signature in black ink that reads "Ben Sawyer". The signature is written in a cursive style with a long, sweeping underline.