

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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Account Number : FCA000000023 Phone : (850) 222-1092 : (850)878-5926 Fax Number

FOREIGN PROFIT/NONPROFIT CORPORATION

DB Private Wealth Mortgage Ltd. Inc.

Certificate of Status	0
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B. McKnight DEC 1 9 2006

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

	th Mortgage Ltd. Inc rporation; must include "INCORPORATI rp," "Inc," "Co," or "Corp.")	ED,	"COMPANY," "CORPORATION,"		·
(If name unavaila	ble in Floridz, enter alternate corporate na	me	adopted for the purpose of transacting business	in Florida)	
2. New York		3.	20-5728606		
(State or country of	inder the law of which it is incorporated)		(FEI number, if applicable)		
4. 10/06/2006		5.	Perpetual		
(Date	of incorporation)		(Duration: Year corp. will cease to exist or "I	respetual")	
6. 01/01/2007					
			a Florida, if prior to registration)		
	(SEE SECTIONS 607.1501 & 60	17.1:	502, F.S., to determine penalty liability)		
7. 280 Park Avenue	, New York, NY 10017		44	 	
	(Principal office	add	ress)		
Same					
	(Current mailing	=dd	ress)		
	is secured by mortgages on properties loc	~-			,
(Purpose(s)	of corporation authorized in home state	of C	ountry to be carried out in state of Florida)	圣 祭	190
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)					
			<u> </u>	凌 思	_
Name:	CT Corporation System		→ 5 +	122	တ
Office Address:	1200 South Pine Island Road			£114.	7170 1284
			-	E	<u> </u>
	Plantation		, Florida 33324 (Zip cods)	35 S	. -
	(City)		(Zip cods)	<u>ş</u> m	\sim
10. Registered ag	eni ^r e acceptance;			-	
			ice of process for the above stated corpora		
			ment us registered agent and agree to act i		
	emply with the provisions of an state with and accept the obligations of m		relative to the proper and complete perfort ostition as registered agent.	manes of my alla	£3,
a mici d material	CT Corporation System	v .			
,	1AD		Arlene Bernal		
Assistant Secretary					
(Registered agent's signature)					
	,		•		

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

FLRIP - 03/25/2004 CTFiling Manager Online

		8
A. DIRECTORS	186	2
Chairman: Doug McDonald	100	ë
Address: 280 Park Avenue	QM	N
New York, NY 10017		
Vice Chairman:		_
Address:		
		_
Director: Priscilla P. Newbury		_
Address: 280 Park Avenue		<u> </u>
New York, NY 10017		_
Director: Carl O. Roark		_
Address: 280 Park Avenue		<u></u>
New York, NY 10017		
B. OFFICERS SEE ATTACHMENT		
President Doug McDonald		_
Address: 280 Park Avenue		
New York, NY 10017		_
Vice President:		
Address:		<u> </u>
		_
Secretary: Sandra L. West	· ·	
Address: 60 Wall Street, New York, NY 10005		_ .
Treasurer:		
Address:		<u> </u>
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or direct		
13. Andre 2 Can	des.	
(Signature of Director or Officer listed in number 12 of the application)	•	_
14. Sandra L. West, Secretary		_
(Typed or printed name and capacity of person signing application)		

FLORD - GROSSIGNS CT Fülles Mannager Dolling

Attachment to Florida Officers & Directors

1 Full Name: Priscilla P. Newbury
Officer/Director: Officer, Director
Officer's Title: Managing Director
Director's Title: Other Director
Business Address: 280 Park Avenue

 City:
 New York

 State:
 NY

 ZIP Code:
 10017

2 Full Name: Carl O. Roark
Officer/Director: Officer, Director

Officer's Title: Managing Director and Chief Credit Officer

Director's Title: Other Director
Business Address: 280 Park Avenue
City: New York
State: NY

ZIP Code: 10017

3 Full Name: Erin Bengston-Olivieri

Officer/Director: Officer

Officer's Title: Chief Financial Officer and Treasurer

Director's Title:

Business Address: 280 Park Avenue

City: New York

State: NY

ZIP Code: 10017

Full Name: Adil Antia

Officer/Director: Officer

Officer's Title: Director

Director's Title:

Business Address: 280 Park Avenue

City: New York
State: NY
ZIP Code: 10017

Full Name: Jennifer Chui

5

Officer/Director:

Officer's Title: Assistant Secretary

Officer

Director's Title:

Business Address: 60 Wall Street
City: New York
State: NY

ZYP Code: 10015

6 Full Name: Sonja K. Olsen
Officer/Director: Officer

Officer's Title: Assistant Secretary

Director's Title:

Business Address: 60 Wall Street
City: New York
State: NY

ZIP Code: 10015
7 Full Name: James O. Wilhelm

Officer/Director: Officer

Officer's Title: Assistant Secretary

Director's Title:

Business Address: 60 Wall Street
City: New York
State: NY

ZIP Code: 10015
Full Name: John DeRosa
Officer/Director: Officer

Officer's Title: Assistant Tressurer

Director's Title:

Business Address: 60 Wall Street

City: New York
State: NY
ZIP Code: 10005

Full Name: Anthony Ferino

Officer/Director: Officer

Officer's Title: Assistant Treasurer

Director's Title:

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Business Address:

60 Wall Street

City:

New York

State:

NY 10015

ZIP Code:

SECTION OF STATE

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CT CORP

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State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of DB PRIVATE WEALTH MORTGAGE LTD, was filed on 10/06/2006, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



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Witness my hand and the official seal of the Department of State at the City of Albany, this 15th day of December two thousand and six.

Daniel Shapiro

Special Deputy Secretary of State

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