

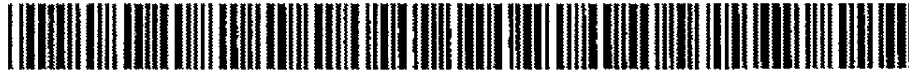
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Florida Department of State  
Division of Corporations  
Public Access System

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To: Division of Corporations  
Fax Number : (850) 205-0381

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Account Number : FCA000000023  
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FOREIGN PROFIT/NONPROFIT CORPORATION

DB Private Wealth Mortgage Ltd. Inc

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: Doug McDonald  
Address: 280 Park Avenue  
New York, NY 10017

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: Priscilla P. Newbury  
Address: 280 Park Avenue  
New York, NY 10017

Director: Carl O. Roark  
Address: 280 Park Avenue  
New York, NY 10017

**B. OFFICERS     SEE ATTACHMENT**

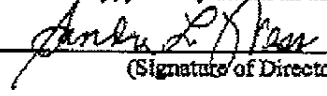
President: Doug McDonald  
Address: 280 Park Avenue  
New York, NY 10017

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

Secretary: Sandra L. West  
Address: 60 Wall Street, New York, NY 10005

Treasurer: \_\_\_\_\_  
Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

- 13.   
(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)

**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
4	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
5	Full Name:	Jennifer Chui

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	Officer/Director:	Officer
	Officer's Title:	Assistant Secretary
	Director's Title:	
	Business Address:	60 Wall Street
	City:	New York
	State:	NY
	ZIP 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
8	Full Name:	John DeRosa
	Officer/Director:	Officer
	Officer's Title:	Assistant Treasurer
	Director's Title:	
	Business Address:	60 Wall Street
	City:	New York
	State:	NY
	ZIP Code:	10005
9	Full Name:	Anthony Ferino
	Officer/Director:	Officer
	Officer's Title:	Assistant Treasurer
	Director's Title:	

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Business Address:  
City:  
State:  
ZIP Code:

60 Wall Street  
New York  
NY  
10015

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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.



\*\*\*

*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.*

A handwritten signature in black ink, appearing to read "Daniel Shapiro".

Daniel Shapiro  
Special Deputy Secretary of State

200612180295 \* 07

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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