

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003511

Entity Name: DB USA CORPORATION**Current Principal Place of Business:**60 WALL STREET
NEW YORK, NY 10005**Current Mailing Address:**60 WALL STREET
NEW YORK, NY 10005 US**FEI Number: 13-4060471****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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 DIRECTOR
Name PATRICK, THOMAS
Address 60 WALL STREET
City-State-Zip: NEW YORK NY 10005

Title DIRECTOR
Name ROLLAUER, THOMAS
Address 60 WALL STREET
City-State-Zip: NEW YORK NY 10005

Title DIRECTOR
Name MCCHRYSTAL, STANLEY
Address 60 WALL STREET
City-State-Zip: NEW YORK NY 10005

Title DIRECTOR
Name KRIEGER, SANDRA
Address 60 WALL STREET
City-State-Zip: NEW YORK NY 10005

Title TREASURER
Name BERGNER, MATTHIAS
Address 60 WALL STREET
City-State-Zip: NEW YORK NY 10005

Title PRESIDENT
Name PATRICK, THOMAS
Address 60 WALL STREET
City-State-Zip: NEW YORK NY 10005

Title DIRECTOR
Name YEARLEY, PETER
Address 31 BLOMFIELD STREET
20 FINSBURY CIRCUS
City-State-Zip: LONDON GREATER LONDON EC2

Title DIRECTOR
Name MATHERAT, SYLVIE
Address TAUNUSANLAGE 12
City-State-Zip: FRANKFURT HESSE 60325

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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: CAROL SARACCO**SECRETARY****04/04/2018**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name SKERRITT, SUSAN
Address 60 WALL STREET
City-State-Zip: NEW YORK NY 10005

Title SECRETARY
Name SARACCO, CAROL
Address 60 WALL STREET
City-State-Zip: NEW YORK NY 10005

Title DIRECTOR
Name KANGAS, ED
Address 60 WALL STREET
City-State-Zip: NEW YORK NY 10005

Title DIRECTOR
Name SHANNON, RICHARD
Address 60 WALL STREET
City-State-Zip: NEW YORK NY 10005

Title DIRECTOR
Name POLSKY, LISA
Address 60 WALL STREET
City-State-Zip: NEW YORK NY 10005

Title DIRECTOR
Name BOMM, BRIGITTE
Address TAUNUSANLAGE 12
City-State-Zip: FRANKFURT HESSE 60325