

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004145

**FILED
Apr 16, 2014
Secretary of State
CC8282770726**

Entity Name: DB STRUCTURED PRODUCTS, INC.

Current Principal Place of Business:

60 WALL STREET (NYC60-4006)
NEW YORK, NY 10005

Current Mailing Address:

60 WALL STREET (NYC60-4006)
NEW YORK, NY 10005 US

FEI Number: 13-2653281

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 S
Name OLSEN, SONJA K
Address 60 WALL STREET (NYC60-4006)
City-State-Zip: NEW YORK NY 10005

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

Title T
Name SILVERA, DWIGHT A
Address 60 WALL STREET
City-State-Zip: NEW YORK NY 10005

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: SONJA K. OLSEN

SECRETARY

04/16/2014

Electronic Signature of Signing Officer/Director Detail

Date