2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004145

Entity Name: DB STRUCTURED PRODUCTS, INC.

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: 13-2653281 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

FILED Apr 20, 2021

Secretary of State

2562075423CC

Officer/Director Detail:

Title	DIRECTOR	Title	DIRECTOR

Name KALAJIAN, STEPHEN Name HABORAK, THOMAS JR.
Address 60 WALL STREET Address 60 WALL STREET

City-State-Zip: NEW YORK NY 10005 City-State-Zip: NEW YORK NY 10005

Title MANAGING DIRECTOR Title DIRECTOR

 Name
 YI, STEVEN
 Name
 VASILE, THOMAS

 Address
 60 WALL STREET
 Address
 60 WALL STREET

City-State-Zip: NEW YORK NY 10005 City-State-Zip: NEW YORK NY 10005

Title DIRECTOR Title VP

 Name
 LIBERATORE, PETER
 Name
 ARROYO, SHELLY

 Address
 60 WALL STREET
 Address
 60 WALL STREET

City-State-Zip: NEW YORK NY 10005 City-State-Zip: NEW YORK NY 10005

Title **SECRETARY** Title ASSISTANT SECRETARY Name ZELNICK, JEANNE CARROLL, PATRICIA Name **60 WALL STREET** Address **60 WALL STREET** Address City-State-Zip: NEW YORK NY 10005 NEW YORK NY 10005 City-State-Zip:

Continues on page 2

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: JEANNE ZELNICK SECRETARY 04/20/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VΡ

Name TANNER, EUGENE Address **60 WALL STREET**

City-State-Zip: NEW YORK NY 10005

Title DIRECTOR

CROWLEY, TIMOTHY Name 60 WALL STREET Address

City-State-Zip: NEW YORK NY 10005

Title **TREASURER** DAKAN, TODD Name Address 60 WALL STREET

City-State-Zip: NEW YORK NY 10005

Title ASSISTANT SECRETARY

Name CHAPMAN- KENNEDY, TAYLOR

Address **60 WALL STREET**

City-State-Zip: NEW YORK NY 10005

Title DIRECTOR

Name AULLISA, ANTHONY Address **60 WALL STREET**

City-State-Zip: NEW YORK NY 10005

Title VP

Address

Name FISHER, KATRINA 60 WALL STREET Address

City-State-Zip: NEW YORK NY 10005

Title **DIRECTOR** Name DAKAN, TODD

60 WALL STREET

City-State-Zip: NEW YORK NY 10005