2020 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 May 29, 2020

Secretary of State

3644180546CC

Officer/Director Detail :

Title DIRECTOR Title DIRECTOR

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

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

Title DIRECTOR Title DIRECTOR

Name LIBERATORE, PETER VASILE, THOMAS Name Address **60 WALL STREET** Address **60 WALL STREET** NEW YORK NY 10005

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

SECRETARY Title VΡ Title

Name ZELNICK, JEANNE Name ARROYO, SHELLY Address **60 WALL STREET 60 WALL STREET** Address

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

Title DIRECTOR Title

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

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

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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.

05/29/2020 SIGNATURE: JEANNE ZELNICK **SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR Title VP

NameCROWLEY, TIMOTHYNameFISHER, KATRINAAddress60 WALL STREETAddress60 WALL STREETCity-State-Zip:NEW YORK NY 10005City-State-Zip:NEW YORK NY 10005

TitleTREASURERTitleDIRECTORNameDAKAN, TODDNameDAKAN, TODDAddress60 WALL STREETAddress60 WALL STREET

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

Title PRESIDENT Title DIRECTOR

Name MCENERNEY, PATRICK Name MCENERNEY, PATRICK

Address 60 WALL STREET Address 60 WALL STREET

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