

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007741

Entity Name: DB PRIVATE WEALTH MORTGAGE LTD. 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: 20-5728606

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 TREASURER
Name SANDERSON, MICHAEL
Address 60 WALL STREET
City-State-Zip: NEW YORK NY 10005

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

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

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

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

Title VP
Name COLOFRANSON, RANJIT
Address 60 WALL STREET
City-State-Zip: NEW YORK NY 10005

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

Title CFO
Name GREENE, WILLIAM
Address 60 WALL STREET
City-State-Zip: NEW YORK NY 10005

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

05/29/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title VP
Name NG, YVONNE
Address 60 WALL STREET
City-State-Zip: NEW YORK NY 10005

Title DIRECTOR
Name BATE, MARIA CONSUELO
Address 60 WALL STREET
City-State-Zip: NEW YORK NY 10005

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

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

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

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

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

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