2017 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:

1011 CENTRE ROAD SUITE 200 WILMINGTON. DE 19805 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

FILED Apr 28, 2017

Secretary of State

CC9959002659

Officer/Director Detail:

Title D Title D

Name GREENE, WILLIAM Name HAIGH, NICHOLAS

Address 60 WALL STREET NEW YORK, NY 100 Address 345 PARK AVENUE NEW YORK, NY 10

City-State-Zip: NEW YORK NY 10005 City-State-Zip: NEW YORK NY 10154

Title D Title D

Name HART, KIMBERLY Name HOFFARTH, CHARLES

Address 60 WALL STREET NEW YORK, NY 100 Address 60 WALL STREET NEW YORK, NY 100

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

 Title
 D
 Title
 MANAGING DIRECTOR

 Name
 MCAVOY, DAN
 Name
 CLARKE, THOMAS

Address 345 PARK AVENUE NEW YORK, NY 10 Address 345 PARK AVENUE NEW YORK, NY 10

City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR Title V

Name FERARRA, PETER Name HARPER, ROBERT

Address 60 WALL STREET NEW YORK, NY 100 Address 60 WALL STREET NEW YORK, NY 100

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

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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: ANGELINE L. PATRICK SECRETARY 04/28/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title D Title S

Name MEDINA, SARITA Name PATRICK, ANGELINE L

Address 60 WALL STREET NEW YORK, NY 100 Address 1011 CENTRE ROAD

City-State-Zip: NEW YORK NY 10005

City-State-Zip: WILMINGTON DE 19805