

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007741

Entity Name: DB PRIVATE WEALTH MORTGAGE LTD. INC

Current Principal Place of Business:

1 COLUMBUS CIRCLE
NEW YORK, NY 10019

FILED
Mar 03, 2023
Secretary of State
898545535CC

Current Mailing Address:

1 COLUMBUS CIRCLE
NEW YORK, NY 10019 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	VP	Title	DIRECTOR, CFO
Name	NG, YVONNE	Name	GREENE, WILLIAM
Address	1 COLUMBUS CIRCLE	Address	1 COLUMBUS CIRCLE
City-State-Zip:	NEW YORK NY 10019	City-State-Zip:	NEW YORK NY 10019
Title	VP, TREASURER	Title	DIRECTOR
Name	COLOFRANSON, RANJIT	Name	CHEN, JIE
Address	1 COLUMBUS CIRCLE	Address	1 COLUMBUS CIRCLE
City-State-Zip:	NEW YORK NY 10019	City-State-Zip:	NEW YORK NY 10019
Title	COMPANY SECRETARY	Title	DIRECTOR
Name	ZELNICK, JEANNE	Name	FRANK, JOSHUA
Address	1 COLUMBUS CIRCLE	Address	1 COLUMBUS CIRCLE
City-State-Zip:	NEW YORK NY 10019	City-State-Zip:	NEW YORK NY 10019
Title	DIRECTOR	Title	DIRECTOR
Name	BATE, MARIA CONSUELO	Name	BIMAL , PEIRIS
Address	1 COLUMBUS CIRCLE	Address	1 COLUMBUS CIRCLE
City-State-Zip:	NEW YORK NY 10019	City-State-Zip:	NEW YORK NY 10019

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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: VIKTORIYA YUSIM

DIRECTOR

03/03/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name LAURA , FARISCHON
Address 1 COLUMBUS CIRCLE
City-State-Zip: NEW YORK NY 10019

Title DIRECTOR
Name YUSIM, VIKTORIYA
Address 1 COLUMBUS CIRCLE
City-State-Zip: NEW YORK NY 10019