

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007741

Entity Name: DB PRIVATE WEALTH MORTGAGE LTD. INC

Current Principal Place of Business:

345 PARK AVENUE
NEW YORK, NY 10154

FILED
Mar 20, 2019
Secretary of State
9308233586CC

Current Mailing Address:

345 PARK AVENUE
NEW YORK, NY 10154 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, VP
Name COLOFRANSON, RANJIT
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title DIRECTOR
Name FERRARA, PETER
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title DIRECTOR
Name GREENE, WILLIAM
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title DIRECTOR
Name HART, KIMBERLY
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title DIRECTOR
Name HORFATH, CHARLES
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title DIRECTOR
Name MC AVOY, DANIEL
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title VP
Name NG, YVONNE
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title ASSISTANT SECRETARY
Name OLSEN, SONJA
Address 60 WALL STREET
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: SONJA OLSEN

ASSISTANT SECRETARY 03/20/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name STEFAS, JENNIFER
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

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