

2018 FOREIGN PROFIT CORPORATION AMENDED 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
May 24, 2018
Secretary of State
CC7449753358

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
Name COLOFRANSON, RANJIT
Address 60 WALL ST.
City-State-Zip: NEW YORK NY 10005

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

Title DIRECTOR, CHAIRMAN & MANAGING
 DIRECTOR
Name HOFFARTH, CHARLES
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 GREENE, WILLIAM
Address 60 WALL ST.
City-State-Zip: NEW YORK NY 10005

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

Title DIRECTOR
Name HAIGH, JAMES NICHOLAS
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

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

05/24/2018

Electronic Signature of Signing Officer/Director Detail

Date