2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007741

Entity Name: DB PRIVATE WEALTH MORTGAGE LTD. INC

TREASIDER

FILED Apr 09, 2024 Secretary of State 3081076381CC

Current Principal Place of Business:

1 COLUMBUS CIRCLE NEW YORK, NY 10019

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.

Title

SIGNATURE:

Title

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

CECDETADA

Title	SECILLIAIN	Title	INLAGUNLIN
Name	ZELNICK, JEANNE	Name	COLOFRANSON, RANJIT
Address	1 COLUMBUS CIRCLE	Address	1 COLUMBUS CIRCLE
City-State-Zip:	NEW YORK NY 10019	City-State-Zip:	NEW YORK NY 10019

 Title
 ASSISTANT SECRETARY
 Title
 DIRECTOR

 Name
 CHAPMAN- KENNEDY, TAYLOR
 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 VP Title DIRECTOR

NameCOLOFRANSON, RANJITNameYUSIM, VIKTORIYAAddress1 COLUMBUS CIRCLEAddress1 COLUMBUS CIRCLECity-State-Zip:NEW YORK NY 10019City-State-Zip:NEW YORK NY 10019

Title CFO Title DIRECTOR

NameGREENE, WILLIAMNameGREENE, WILLIAMAddress1 COLUMBUS CIRCLEAddress1 COLUMBUS CIRCLECity-State-Zip:NEW YORK NY 10019City-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

Electronic Signature of Signing Officer/Director Detail

04/09/2024 Date

Officer/Director Detail Continued:

Title ASSISTANT TREASURER

Name KALAJIAN, STEPHEN

Address 1 COLUMBUS CIRCLE
City-State-Zip: NEW YORK NY 10019

Title ASSISTANT SECRETARY

Name CARROLL, PATRICIA
Address 1 COLUMBUS CIRCLE

City-State-Zip: NEW YORK NY 10019

Title ASSISTANT TREASURER

Name HABORAK, THOMAS JR.

Address 1 COLUMBUS CIRCLE

City-State-Zip: NEW YORK NY 10019

Title ANTI-MONEY LAUNDERING OFFICER

Name PEDULLA, MARIA
Address 1 COLUMBUS CIRCLE
City-State-Zip: NEW YORK NY 10019

Title DIRECTOR

Name FRANK, JOSHUA

Address 1 COLUMBUS CIRCLE

City-State-Zip: NEW YORK NY 10019

Title COO

Name PEIRIS, BIMAL

Address 1 COLUMBUS CIRCLE

City-State-Zip: NEW YORK NY 10019

Title DIRECTOR

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

Title VP

Name NG, YVONNE

Address 1 COLUMBUS CIRCLE
City-State-Zip: NEW YORK NY 10019

Title DIRECTOR

Name BATE, MARIA CONSUELO
Address 1 COLUMBUS CIRCLE
City-State-Zip: NEW YORK NY 10019

Title DIRECTOR

Name GREENE, WILLIAM

Address 1 COLUMBUS CIRCLE

City-State-Zip: NEW YORK NY 10019

Title MANAGING DIRECTOR
Name DONAHOE, TIMOTHY
Address 1 COLUMBUS CIRCLE
City-State-Zip: NEW YORK NY 10019

Title BOARD POSITIONS

Name PEIRIS, BIMAL

Address 1 COLUMBUS CIRCLE
City-State-Zip: NEW YORK NY 10019

Title DIRECTOR
Name PEIRIS, BIMAL

Address 1 COLUMBUS CIRCLE
City-State-Zip: NEW YORK NY 10019