

2022 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
Apr 20, 2022
Secretary of State
8068131745CC

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
Name NG, YVONNE
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 CFO
Name GREENE, WILLIAM
Address 1 COLUMBUS CIRCLE
City-State-Zip: NEW YORK NY 10019

Title VP
Name COLOFRANSON, RANJIT
Address 1 COLUMBUS CIRCLE
City-State-Zip: NEW YORK NY 10019

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

Title TREASURER
Name COLOFRANSON, RANJIT
Address 1 COLUMBUS CIRCLE
City-State-Zip: NEW YORK NY 10019

Title COMPANY SECRETARY
Name ZELNICK, JEANNE
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

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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: JEANNE ZELNICK

COMPANY SECRETARY 04/20/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

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