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**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

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RE-SUBMIT

**Please retain original filing
date of submission 6/15**

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
DB Services Americas, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	056
Estimated Charge	\$70.00

RECEIVED
 10 JUL 16 PM 4:15
 10 JUL 15 PM 3:28
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA
 APPROVED
 AND
 FILED
 VH



July 16, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT

SUBJECT: DB SERVICES AMERICAS, INC.
REF: W10000033489

We have received your document for DB SERVICES AMERICAS, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete the principal place of business and mailing address.

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers
Regulatory Specialist II
New Filing Section

FAX Aud. #: H10000162245
Letter Number: 810A00017284

RE-SUBMIT

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date of submission 6/15

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: DB SERVICES AMERICAS, INC.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

SANDRA L. WEST, SECRETARY

Name of Person

DB SERVICES AMERICAS, INC.

Firm/Company

60 WALL STREET - NYC60-4006

Address

NEW YORK, NY 10005

City/State and Zip code

sandra.l.west@db.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sandra L. West

at (212) 250-8174

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. DB SERVICES AMERICAS, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE

(State or country under the law of which it is incorporated)

3. 51-0337502

(FBI number, if applicable)

4. DECEMBER 6, 1991

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. JULY 6, 2010

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 60 Wall Street, NYC60-4006, New York, NY 10005

(Principal office address)

60 Wall Street, NYC60-4006, New York, NY 10005

(Current mailing address)

8. To engage in any lawful business activity that a corporation may engage in under the Florida statutes.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: Jo Anne McCarthy

(Registered agent's signature)

Joanne McCarthy
Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 JUL 15 PM 3:28

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AND
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AND
FILED

12. Names and business addresses of officers and/or directors:

10 JUL 15 PM 3:28

A. DIRECTORS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Chairman: ALEC SINGH

Address: 648 GRASSMERE PARK

NASHVILLE, TN 37211

Vice Chairman:

Address:

Director: FOY HESTER

Address: 60 WALL STREET

NEW YORK, NY 10005

Director: EDWARD REZNICK

Address: 1101 CENTRE ROAD

WILMINGTON, DE 19805

B. OFFICERS

President: ALEC SINGH

Address: 648 GRASSMERE PARK

NASHVILLE, TN 37211

Vice President: FOY HESTER

Address: 60 WALL STREET

NEW YORK, NY 10005

Secretary: SANDRA L. WEST

Address: 60 WALL STREET; NEW YORK, NY 10005

Treasurer: STEPHEN KALAJIAN

Address: 60 WALL STREET; NEW YORK, NY 10005

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

(Signature of Director or Officer listed in number 12 of the application)

14. SANDRA L. WEST, SECRETARY

(Typed or printed name and capacity of person signing application)

APPROVED
AND
FILED

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Delaware

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DB SERVICES AMERICAS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF JULY, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

2280946 8300

100708595

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8090458

DATE: 07-01-10