2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Mar 02, 2011 Secretary of State

Entity Name: DEUTSCHE BANK INSURANCE AGENCY INCORPORATED

New Principal Place of Business: Current Principal Place of Business: 1 SOUTH STREET 21ST FLOOR BALTIMORE, MD 21202 US **Current Mailing Address: New Mailing Address:** SONJA OLSEN C/O DEUTSCHE BANK 60 WALL STREET, NYC60-4006 NEW YORK, NY 10005 FEI Number: 52-1446575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD PLANTATION, FL 33324 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 **OFFICERS AND DIRECTORS:** Title: NALL, TERRY W Name:

3414 PEACHTREE ROAD NE Address: City-St-Zip: ATLANTA, GA 30326 US

Title:

Name: OLSEN, SONJA K **60 WALL STREET** Address: NEW YORK, NY 10005 US City-St-Zip:

Title:

KALAJIAN, STEPHEN Name: **60 WALL STREET** Address: NEW YORK, NY 10005 US City-St-Zip:

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 K OLSEN S 03/02/2011