

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2005 8:00 am
Secretary of State

04-27-2005 90332 023 ***150.00

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04112005 Chg-P CR2E034 (10/03)

DOCUMENT # P06561 1. Entity Name DEUTSCHE INVESTMENT MANAGEMENT AMERICAS INC.					
Principal Place of Business 345 PARK AVE 345 PARK AVE. NEW YORK, NY 10154-010 US			Mailing Address C/O ANJIE LAROCCA 1251 AVE. OF THE AMERICAS NEW YORK, NY 10020 US		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address c/o Anjie LaRocca 345 Park Avenue			
City & State		City & State New York, NY		4. FEI Number 13-3241232	
Zip 10154		Country USA		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO SHIEBLER, WILLIAM N 280 PARK AVE NEW YORK, NY 10017 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director, President & CEO ☒ Change ☐ Addition 345 Park Ave New York, NY 10154	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO TRESSITT, EVELYN 280 PARK AVE NEW YORK, NY 10017 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director & Chief Operating Officer ☐ Change ☒ Addition Michael Colon 345 Park Avenue New York, NY 10154	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO WALLACE, JEFFREY S 280 PARK AVE NEW YORK, NY 10017 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer & CFO ☐ Change ☒ Addition William A. Gagliardi 345 Park Avenue New York, NY 10154	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP EGGERA, THOMAS F 1325 AVE. OF THE AMERICAS NEW YORK, NY 10019 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP BURKE, STEPHEN R 1325 AVE. OF THE AMERICAS NEW YORK, NY 10019 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 345 Park Avenue New York, NY 10154	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BUTTERLY, WILLIAM G III 1325 AVE. OF THE AMERICAS NEW YORK, NY 10019 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary & Chief Legal Officer ☒ Change ☐ Addition A. Thomas Smith 345 Park Avenue New York, NY 10154	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: A. Thomas Smith SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date Daytime Phone #					

ATTACHMENT14001128

P06561

**DEUTSCHE INVESTMENT MANAGEMENT AMERICAS INC.
DIRECTORS AND EXECUTIVE OFFICERS**

Board Member/Officer	Director	Officer Title(s)	Address
Michael Colon	Yes	Chief Operating Officer	345 Park Avenue New York, NY 10154
William N. Shiebler	Yes	President and Chief Executive Officer	345 Park Avenue New York, NY 10154
William A. Gagliardi	Yes	Chief Financial Officer & Treasurer	345 Park Avenue New York, NY 10154
A. Thomas Smith	No	Secretary and Chief Legal Officer	345 Park Avenue New York, NY 10154
Stephen R Burke	No	Executive Vice President	345 Park Avenue New York, NY 10154
Leo P. Grohowski	No	Executive Vice President	345 Park Avenue New York, NY 10154
Gloria S. Nelund	No	Executive Vice President	300 South Grand Avenue Los Angeles, CA 90026
Philip W. Gallo	No	Chief Compliance Officer	345 Park Avenue New York, NY 10154
Joseph Rice	No	Assistant Treasurer	60 Wall Street New York, NY 10005
Jeffrey Engelsman	No	Assistant Secretary	One South Street Baltimore, MD 21202
John Lamb	No	Assistant Secretary	345 Park Avenue New York, NY 10154
Niral Kalaria	No	Assistant Secretary	345 Park Avenue New York, NY 10154
John H. Kim	No	Assistant Secretary	345 Park Avenue New York, NY 10154