2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P08338 Secretary of State 03-18-2005 90053 010 ***150.00 DB PRIVATE CLIENTS CORP. Principal Place of Business Mailing Address C/O DEUTSCHE BANK C/O DEUTSCHE BANK 60 WALL STREET, NYC60-4006 60 WALL STREET, NYC60-4006 NEW YORK, NY 10005 NEW YORK, NY 10005 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03142005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 13-3276234 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PC TITLE Change ☐ Delete Addition TITLE NAME HOAGLAND, LEIGH W NAME STREET ADDRESS 280 PARK AVE STREET ADDRESS CITY-ST-7IP NEW YORK, NY 10015 CITY-ST-ZIP TITLE ☐ Delete ■ Addition ☐ Change HAIGH, NICHOLAS NAME NAME STREET ADDRESS 280 PARK AVENUE STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10015 CITY-ST-ZIP TETLE X Delete ☐ Change TITI F ☐ Addition NAME LOWENGRUB, MICHAEL NAME STREET ADDRESS 280 PARK AVENUE STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10015 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition WEST, SANDRA NAME NAME STREET ADDRESS **60 WALL STREET** STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10005 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition DIGRAZIA, JOE NAME NAME 60 WALL STREET-STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10005 CITY-ST-7IP TITLE TITLE ☐ Change --- ☐ Addition Delete MURPHY, ROBERT NAME NAME STREET ADDRESS 280 PARK AVENUE STREET ADDRESS NEW YORK, NY 10006 CITY-ST-ZIP C!TY-ST-ZIP

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 prints like empowered.

SIGNATURE:

INTURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

3/14/05 250-81-

FILED

Mar 18, 2005 8:00 am