

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08338

FILED
Jan 08, 2008
Secretary of State

Entity Name: DB PRIVATE CLIENTS CORP.

Current Principal Place of Business:

C/O DEUTSCHE BANK
60 WALL STREET, NYC60-4006
NEW YORK, NY 10005

New Principal Place of Business:

C/O DEUTSCHE BANK
60 WALL STREET, NYC60-4006
NEW YORK, NY 10005 US

Current Mailing Address:

C/O DEUTSCHE BANK
60 WALL STREET, NYC60-4006
NEW YORK, NY 10005

New Mailing Address:

C/O DEUTSCHE BANK
60 WALL STREET, NYC60-4006
NEW YORK, NY 10005 US

FEI Number: 13-3276234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: MCDONALD, DOUG
Address: 280 PARK AVE
City-St-Zip: NEW YORK, NY 10017

Title: D () Delete
Name: ROARK, CARL O
Address: 280 PARK AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: S () Delete
Name: WEST, SANDRA
Address: 60 WALL STREET
City-St-Zip: NEW YORK, NY 10005

Title: AT () Delete
Name: MARLETTA, SANTA
Address: 60 WALL STREET
City-St-Zip: NEW YORK, NY 10017

Title: AT () Delete
Name: DIGRAZIA, JOE
Address: 280 PARK AVENUE
City-St-Zip: NEW YORK, NY 10005

Title: D () Delete
Name: NEWBURY, PRISCILLA
Address: 280 PARK AVENUE
City-St-Zip: NEW YORK, NY 10017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCDONALD, DOUG
Address: 280 PARK AVE
City-St-Zip: NEW YORK, NY 10017 US

Title: D (X) Change () Addition
Name: ROARK, CARL O
Address: 280 PARK AVENUE
City-St-Zip: NEW YORK, NY 10017 US

Title: S (X) Change () Addition
Name: WEST, SANDRA
Address: 60 WALL STREET
City-St-Zip: NEW YORK, NY 10005 US

Title: A (X) Change () Addition
Name: MARLETTA, SANTA
Address: 60 WALL STREET
City-St-Zip: NEW YORK, NY 10017 US

Title: A (X) Change () Addition
Name: DIGRAZIA, JOE
Address: 280 PARK AVENUE
City-St-Zip: NEW YORK, NY 10005 US

Title: D (X) Change () Addition
Name: NEWBURY, PRISCILLA
Address: 280 PARK AVENUE
City-St-Zip: NEW YORK, NY 10017 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SANDRA WEST

S

01/08/2008

Electronic Signature of Signing Officer or Director

Date