

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003511

Entity Name: DB USA CORPORATION

Current Principal Place of Business:

60 WALL STREET
NEW YORK, NY 10005

Current Mailing Address:

60 WALL STREET
NEW YORK, NY 10005 US

FEI Number: 13-4060471

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

Title S
Name STURZINGER, PETER
Address 60 WALL STREET
City-State-Zip: NEW YORK NY 10005

Title D
Name SMITH, ERIC M.
Address 60 WALL STREET
City-State-Zip: NEW YORK NY 10005

Title T
Name RICE, JOSEPH J
Address 60 WALL STREET
City-State-Zip: NEW YORK NY 10005

Title ASSISTANT SECRETARY
Name OLSEN, SONJA K
Address 60 WALL STREET
City-State-Zip: NEW YORK NY 10005

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

ASSISTANT SECRETARY 04/23/2015

Electronic Signature of Signing Officer/Director Detail

Date