

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001945

Entity Name: DB USA CORE CORPORATION**Current Principal Place of Business:**1 COLUMBUS CIRCLE
NEW YORK, NY 10019**Current Mailing Address:**1 COLUMBUS CIRCLE
NEW YORK, NY 10019 US**FEI Number:** 13-3184273**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 DIRECTOR, CHIEF COMPLIANCE
Name ACEVEDO, JOSEPH
Address 1 COLUMBUS CIRCLE
City-State-Zip: NEW YORK NY 10019

Title ASSISTANT SECRETARY
Name CARROLL, PATRICIA
Address 1 COLUMBUS CIRCLE
City-State-Zip: NEW YORK NY 10019

Title COO, DIRECTORS, CEO, PRESIDENT
Name FAY, BRIAN
Address 1 COLUMBUS CIRCLE
City-State-Zip: NEW YORK NY 10019

Title ASSISTANT SECRETARY
Name CHAPMAN- KENNEDY, TAYLOR
Address 1 COLUMBUS CIRCLE
City-State-Zip: NEW YORK NY 10019

Title SECRETARY
Name ZELNICK, JEANNE
Address 1 COLUMBUS CIRCLE
City-State-Zip: NEW YORK NY 10019

Title DIRECTOR
Name WHITAKER, BERNADETTE
Address 1 COLUMBUS CIRCLE
City-State-Zip: NEW YORK NY 10019

Title CFO
Name ROESSLE, HEIKO
Address 1 COLUMBUS CIRCLE
City-State-Zip: NEW YORK NY 10019

Title DIRECTOR
Name ROESSLE, HEIKO
Address 1 COLUMBUS CIRCLE
City-State-Zip: NEW YORK NY 10019

Continues on page 2

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: BERNADETTE WHITAKER ,**DIRECTOR****03/02/2023**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name MICHAEL , ZAMMIT
Address 1 COLUMBUS CIRCLE
City-State-Zip: NEW YORK NY 10019

Title TREASURER, DIRECTOR
Name ZEIDERS, DUNCAN
Address 1 COLUMBUS CIRCLE
City-State-Zip: NEW YORK NY 10019