

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001945

Entity Name: DB USA CORE CORPORATION**Current Principal Place of Business:**100 PLAZA ONE
34 EXCHANGE PLACE
JERSEY CITY, NJ 07311**Current Mailing Address:**100 PLAZA ONE
34 EXCHANGE PLACE
JERSEY CITY, NJ 07311 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 CHIEF COMPLIANCE
Name ACEVEDO, JOSEPH
Address 100 PLAZA ONE
34 EXCHANGE PLACE
City-State-Zip: JERSEY CITY NJ 07311

Title DIRECTOR
Name ACEVEDO, JOSEPH
Address 100 PLAZA ONE
34 EXCHANGE PLACE
City-State-Zip: JERSEY CITY NJ 07311

Title DIRECTOR
Name BURKHARD, RAYMOND
Address 100 PLAZA ONE
34 EXCHANGE PLACE
City-State-Zip: JERSEY CITY NJ 07311

Title ASSISTANT SECRETARY
Name BRUDOLEY, MICHAEL
Address 100 PLAZA ONE
34 EXCHANGE PLACE
City-State-Zip: JERSEY CITY NJ 07311

Title ASSISTANT SECRETARY
Name CARROLL, PATRICIA
Address 100 PLAZA ONE
34 EXCHANGE PLACE
City-State-Zip: JERSEY CITY NJ 07311

Title COO
Name FAY, BRIAN
Address 5022 GATE PARKWAY
City-State-Zip: JACKSONVILLE FL 32256

Title ASSISTANT SECRETARY
Name CHAPMAN- KENNEDY, TAYLOR
Address 60 WALL STREET
City-State-Zip: NEW YORK NY 10005

Title SECRETARY
Name ZELNICK, JEANNE
Address 100 PLAZA ONE
34 EXCHANGE PLACE
City-State-Zip: JERSEY CITY NJ 07311

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: BRIAN FAY

MANAGING DIRECTOR

04/23/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CEO
Name FAY, BRIAN
Address 100 PLAZA ONE
 34 EXCHANGE PLACE
City-State-Zip: JERSEY CITY NJ 07311

Title PRESIDENT
Name FAY, BRIAN
Address 100 PLAZA ONE
 34 EXCHANGE PLACE
City-State-Zip: JERSEY CITY NJ 07311

Title CFO
Name ROESSLE, HEIKO
Address 60 WALL STREET
City-State-Zip: NEW YORK NY 10005

Title MANAGING DIRECTOR
Name PALFREY, ANNE MARIE
Address 60 WALL STREET
City-State-Zip: NEW YORK NY 10005

Title MANAGING DIRECTOR
Name FAY, BRIAN
Address 5022 GATE PARKWAY
City-State-Zip: JACKSONVILLE FL 32256

Title BOARD POSITIONS
Name FAY, BRIAN
Address 100 PLAZA ONE
 34 EXCHANGE PLACE
City-State-Zip: JERSEY CITY NJ 07311

Title DIRECTOR
Name WHITAKER, BERNADETTE
Address 60 WALL STREET
City-State-Zip: NEW YORK NY 10005

Title DIRECTOR
Name ROESSLE, HEIKO
Address 60 WALL STREET
City-State-Zip: NEW YORK NY 10005

Title DIRECTOR
Name FAY, BRIAN
Address 5022 GATE PARKWAY
City-State-Zip: JACKSONVILLE FL 32256