#### **2020 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

**FILED** May 29, 2020 **Secretary of State** 1690236231CC

### **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:

NEW YORK NY 10005

DIRECTOR

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:

City-State-Zip:

Title

Electronic Signature of Registered Agent

Date

#### Officer/Director Detail:

Title **DIRECTOR** Title BURKHARD, RAYMOND Name Name Address 100 PLAZA ONE Address 34 EXCHANGE PLACE

100 PLAZA ONE 34 EXCHANGE PLACE

NEW YORK NY 10005

SECRETARY

ZELNICK, JEANNE

JERSEY CITY NJ 07311 JERSEY CITY NJ 07311 City-State-Zip: City-State-Zip:

Title **PRESIDENT** Title CEO

FAY, BRIAN FAY, BRIAN Name Name

100 PLAZA ONE 100 PLAZA ONE Address Address

34 EXCHANGE PLACE 34 EXCHANGE PLACE

JERSEY CITY NJ 07311 JERSEY CITY NJ 07311 City-State-Zip: City-State-Zip:

Title **DIRECTOR** Title **TREASURER** WHITAKER, BERNADETTE SCHUMANN, DIRK Name Name

Address **60 WALL STREET 60 WALL STREET** Address

Title CFO

Name SCHUMANN, DIRK Name ROESSLE, HEIKO Address **60 WALL STREET 60 WALL STREET** Address

City-State-Zip: NEW YORK NY 10005 City-State-Zip: NEW YORK NY 10005

## Continues on page 2

City-State-Zip:

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.

05/29/2020 SIGNATURE: JEANNE ZELNICK SECRETARY

# Officer/Director Detail Continued:

TitleDIRECTORTitleDIRECTORNameROESSLE, HEIKONameFAY, BRIAN

Address 60 WALL STREET Address 5022 GATE PARKWAY

City-State-Zip: NEW YORK NY 10005 City-State-Zip: JACKSONVILLE FL 32256