

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000003076

Entity Name: DEWITT STERN GROUP, INC.

Current Principal Place of Business:

420 LEXINGTON AVENUE
SUITE 2700
NEW YORK, NY 10170

Current Mailing Address:

420 LEXINGTON AVENUE
SUITE 2700
NEW YORK, NY 10170

FEI Number: 13-5629035

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TRAC - THE REGISTERED AGENT COMPANY
1574 VILLAGE SQUARE BOULEVARD
SUITE 100
TALLAHASSEE, FL 32309 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 DCEO, CHAIRMAN
Name STERN, JOLYON F
Address 420 LEXINGTON AVENUE #2700
City-State-Zip: NEW YORK NY 10170

Title PCOO
Name JOHNSON, CHARLES R JR.
Address 420 LEXINGTON AVENUE #2700
City-State-Zip: NEW YORK NY 10170

Title T
Name WALKER, KEVIN
Address 420 LEXINGTON AVENUE #2700
City-State-Zip: NEW YORK NY 10170

Title S
Name DEVOE, MAUREEN
Address 420 LEXINGTON AVENUE #2700
City-State-Zip: NEW YORK NY 10170

Title SENIOR VICE PRESIDENT
Name PINCUS, STEVEN
Address 420 LEXINGTON AVENUE #2700
City-State-Zip: NEW YORK NY 10170

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: CHARLES R. JOHNSON, JR.

PRESIDENT

04/16/2014

Electronic Signature of Signing Officer/Director Detail

Date