2015 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

Name and Address of Current Registered Agent:

TRAC - THE REGISTERED AGENT COMPANY 1574 VILLAGE SQUARE BOULEVARD SUITE 100 TALLAHASSEE, FL 32309 US

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

Officer/Director Detail :

	Title	DCEO, CHAIRMAN	Title	PCOO
	Name	STERN, JOLYON F	Name	JOHNSON, CHARLES R JR.
	Address	420 LEXINGTON AVENUE #2700	Address	420 LEXINGTON AVENUE #2700
	City-State-Zip:	NEW YORK NY 10170	City-State-Zip:	NEW YORK NY 10170
	Title	т	Title	S
	The	1	nue	5
	Name	WALKER, KEVIN	Name	DEVOE, MAUREEN
	Address	420 LEXINGTON AVENUE #2700	Address	420 LEXINGTON AVENUE #2700
	City-State-Zip:	NEW YORK NY 10170	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

03/03/2015

Date

Electronic Signature of Signing Officer/Director Detail

FILED Mar 03, 2015 Secretary of State CC1343813855

Certificate of Status Desired: No

Date