

**2016 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  
236 E.6TH AVENUE  
TALLAHASSEE, FL 32303 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**

**04/25/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date