2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000004324

Entity Name: DB GRANT ASSOCIATES, INC.

Current Principal Place of Business:

39 BROADWAY 31 FLOOR

NEW YORK CITY, NY 10006

Current Mailing Address:

39 BROADWAY 31 FLOOR

NEW YORK CITY, NY 10006 US

FEI Number: 13-3961389 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301 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

FILED Feb 28, 2020

Secretary of State

9347995270CC

Officer/Director Detail:

TitlePRESIDENTTitleSECRETARYNameCOTTER, DOUGLASNameEDELSON, DIANEAddress39 BROADWAYAddress39 BROADWAY

31 FLOOR

City-State-Zip: NEW YORK CITY NY 10006

City-State-Zip: NEW YORK CITY NY 10006

Title VP Title TREASURER

Name BAILEY, PAULA Name FILIPPELLI, RICK Address 39 BROADWAY Address 39 BROADWAY

31 FLOOR 31 FLOOR

City-State-Zip: NEW YORK CITY NY 10006 City-State-Zip: NEW YORK CITY NY 10006

Title DIRECTOR

Name GRANT, DARE

Address 39 BROADWAY

31 FLOOR

31 FLOOR

City-State-Zip: NEW YORK CITY NY 10006

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: RICK FILIPPELLI

Electronic Signature of Signing Officer/Director Detail

TREASURER 02/28/2020

Date