# Commonwealth of Kentucky Trey Grayson, Secretary of State

0644366 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

# Annual Report Web Filing

**ARP** 

Company: DB STRUCTURED PRODUCTS, INC.

Company ID: 0644366 State of origin: Delaware

Formation date: 8/7/2006 12:00:00 AM date filed: 6/1/2009 4:13:21 PM

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### **Principal Office**

60 Wall Street NYC60-4006 New York, NY 10005

#### **Registered Agent Name/Address**

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

### **Current Officers**

President	Joy E Margolies	60 Wall Street, NY, 10005, USA
<b>Assistant Secretary</b>	Jay F Strauss	60 Wall Street, NY, 10005
Secretary	Sonja K Olsen	60 Wall Street, NY, 10005
Assistant Secretary	Sandra L West	60 Wall Street, NY, 10005, USA

#### **Directors**

Director	Joy E Margolies	60 Wall Street, NY, 10005, USA
Director	James W Gnall	60 Wall Street, NY, 10005, USA
Director	Richard W Ferguson	60 Wall Street, NY, 10005, USA
Director	Joseph J Rice	60 Wall Street, NY, 10005, USA
Director	Doug Naidus	60 Wall Street, NY, 10005, USA

#### **Signatures**

Signature	Sonja K. Olsen
Title	Secretary