

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP

0644366
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: DB STRUCTURED PRODUCTS, INC.
Company ID: 0644366
State of origin: Delaware
Formation date: 8/7/2006 12:00:00 AM
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Principal Office

60 Wall Street
NYC60-4006
New York, NY 10005

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Initial Director	Richard W Ferguson	60 Wall Street, NY, 10005, USA
Initial Director	Joseph J Rice	60 Wall Street, NY, 10005, USA
President	Patrick E McEnerney	60 Wall Street, NY, 10005, USA
Assistant Secretary	Jay F Strauss	60 Wall Street, NY, 10005
Assistant Secretary	Sandra L West	60 Wall Street, NY, 10005, USA
Secretary	Sonja K Olsen	60 Wall Street, NY, 10005

Directors

Director	Patrick W McEnerney	60 Wall Street, NY, 10005, USA
Director	Bob J Gula	60 Wall Street, NY, 10005, USA
Director	Doug Naidus	60 Wall Street, NY, 10005, USA

Signatures

Signature	Sonja K. Olsen
Title	Secretary