


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2008 8:00 am
Secretary of State

04-25-2008 90121 045 ***150.00

DOCUMENT # F01000005567

1. Entity Name
UBS AMERICAS INC.



Principal Place of Business Mailing Address
677 WASHINGTON BLVD. **677 WASHINGTON BLVD.**
STAMFORD, CT 06901 **STAMFORD, CT 06901**

40001000

2. Principal Place of Business - No P.O. Box # 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country



04222008 Chg-P CR2E034 (12/06)

6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
---	--	---	--

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP RESSEL, TERESA 677 WASHINGTON BLVD. STAMFORD, CT 06901 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition Please See Attached List
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT DYRVIK, PER 677 WASHINGTON BLVD. STAMFORD, CT 06901 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHERSI, ROBERT J 1000 HARBOR BLVD. WEEHAWKEN, NJ 07086 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHWYTER, ANNELIESE 677 WASHINGTON BLVD. STAMFORD, CT 06901 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS NUTSON, JANE E 677 WASHINGTON BLVD. STAMFORD, CT 06901 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TUCKNER, TODD 677 WASHINGTON BLVD. STAMFORD, CT 06901 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Jane E. Nutson 4/24/08
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40081580

FO1000005567

Report Officers/Directors
UBS Americas Inc

1-of-2

Officers

Full Legal Name: Teresa Ressel
Title: Chairman, President, and Chief Executive Officer
Business Addr: 677 Washington Blvd
Stamford, CT 06901

Full Legal Name: Per Dyrvik
Title: Managing Director and Treasurer
Business Addr: 677 Washington Blvd
Stamford, CT 06901

Full Legal Name: Jane E. Nutson
Title: Director and Assistant Secretary
Business Addr: 677 Washington Blvd
Stamford, CT 06901

Full Legal Name: Louis DeVico
Title: Assistant Treasurer
Business Addr: 1000 Harbor Blvd
Weehawken, NJ 07086

ATTACHMENT
40081580
FD1000005567

Report Officers/Directors
UBS Americas Inc

2-of-2

Board of Directors

Full Legal Name: Teresa Ressel
Address same as listed

Full Legal Name: Per Dyrvik
Address same as Above

Full Legal Name: John Moore
Business Addr: One North Wacker Drive
Chicago, IL 60606

Full Legal Name: Anneliese Schwyter
Business Addr: 677 Washington Blvd
Stamford, CT 06901

Full Legal Name: Todd Tuckner
Business Addr: 201 Tresser Blvd.
Stamford, CT 06901