

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2005 8:00 am
Secretary of State

05-03-2005 90168 049 ***150.00

DOCUMENT # F02000005353	
1. Entity Name UBS GLOBAL ASSET MANAGEMENT(US) INC.	

Principal Place of Business 800 HARBOR BLVD TAX DEPT 1ST FLOOR WEEHAWKEN, NJ 07086	Mailing Address 800 HARBOR BLVD TAX DEPT 1ST FLOOR WEEHAWKEN, NJ 07086
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20055502



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

04202005 Chg-P CR2E034 (10/03)

4. FEI Number
13-2895752

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

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

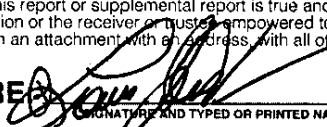
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when re-registering) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MS DOBERMAN, AMY R 800 HARBOR BLVD. WEEHAWKEN, NJ 07086 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	S Mark F. Kemper 800 Harbor Blvd. Weehawken, NJ 07086 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D WOLFANGLE, ROBERT PETER 800 HARBOR BLVD WEEHAWKEN, NJ 07086 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	V Robert P. Wolfangel Jr. 800 Harbor Blvd. Weehawken, NJ 07086 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AT DEVICO, LOUIS 800 HARBOR BLVD. WEEHAWKEN, NJ 07086 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D MANDINACH, BARRY 800 HARBOR BLVD WEEHAWKEN, NJ 07086 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	P/D Barry Mandinach 800 Harbor Blvd. Weehawken, NJ 07086 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ANDERSON, KENNETH 800 HARBOR BLVD WEEHAWKEN, NJ 07086 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	T John C. Moore 800 Harbor Blvd. Weehawken, NJ 07086 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BAGGETT, DEBBIE 800 HARBOR BLVD WEEHAWKEN, NJ 07086 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Kai Reiner Sotorp 800 Harbor Blvd. Weehawken, NJ 07086 ☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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  Louis DeVico 4/22/05 (201) 352-0559

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #