

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 05, 2006 8:00 am
Secretary of State

05-05-2006 90182 028 ***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**

60037073



04262006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

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**

**DO NOT WRITE
IN THIS SPACE**

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 _____

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	S
NAME	KEMPER, MARK F
STREET ADDRESS	800 HARBOR BLVD.
CITY-ST-ZIP	WEEHAWKEN, NJ 07086
TITLE	V
NAME	WOLFANGEL, ROBERT P JR
STREET ADDRESS	800 HARBOR BLVD
CITY-ST-ZIP	WEEHAWKEN, NJ 07086
TITLE	AT
NAME	DEVICO, LOUIS
STREET ADDRESS	800 HARBOR BLVD.
CITY-ST-ZIP	WEEHAWKEN, NJ 07086
TITLE	PD
NAME	MANDINACH, BARRY
STREET ADDRESS	800 HARBOR BLVD
CITY-ST-ZIP	WEEHAWKEN, NJ 07086
TITLE	T
NAME	MOORE, JOHN C
STREET ADDRESS	800 HARBOR BLVD
CITY-ST-ZIP	WEEHAWKEN, NJ 07086
TITLE	D
NAME	SOTORP, KAI R
STREET ADDRESS	800 HARBOR BLVD
CITY-ST-ZIP	WEEHAWKEN, NJ 07086

**DO NOT WRITE
IN THIS SPACE**

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: **LOUIS DEVICO**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/06 (201) 352-0559
Date Daytime Phone #

ATTACHMENT

UBS FINANCIAL SERVICES INC.

* 800 Harbor Boulevard * Tax Dept-1st Floor * Weehawken, NJ 07086 *

CERTIFIED MAIL #: _____

60037073
F02000005353

04/26/2006

DEPT OF STATE
DIV OF CORPS/ANN. RPT FILINGS
P.O. BOX 1500
TALLAHASSEE , FL 32302-1500

Re: UBS Global Asset Management (US) Inc.
FEIN: 13-2895752

Gentlemen:

On behalf of the above captioned company, we are enclosing the following return:

ANNUAL REPORT - RETURN

Enclosed also is a check in the amount of \$ 150.00 in
payment of the indicated liability.

Should you have any questions regarding this filing please feel free
to contact State Tax Manager, Louis DeVico at (201) 352-0559.

Very truly yours,

Tara Ventura