

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000005353

FILED
Sep 28, 2010
Secretary of State

Entity Name: UBS GLOBAL ASSET MANAGEMENT(US) INC.

Current Principal Place of Business:

800 HARBOR BLVD
TAX DEPT 1ST FLOOR
WEEHAWKEN, NJ 07086

New Principal Place of Business:

Current Mailing Address:

800 HARBOR BLVD
TAX DEPT 1ST FLOOR
WEEHAWKEN, NJ 07086

New Mailing Address:

FEI Number: 13-2895752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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.

SIGNATURE: MAUREEN CATHELL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: KEMPER, MARK F
Address: 800 HARBOR BLVD.
City-St-Zip: WEEHAWKEN, NJ 07086

Title: AT
Name: DEVICO, LOUIS
Address: 800 HARBOR BLVD.
City-St-Zip: WEEHAWKEN, NJ 07086

Title: PD
Name: MANDINACH, BARRY
Address: 800 HARBOR BLVD
City-St-Zip: WEEHAWKEN, NJ 07086

Title: T
Name: MOORE, JOHN C
Address: 800 HARBOR BLVD
City-St-Zip: WEEHAWKEN, NJ 07086

Title: D
Name: LYTLE, SHAWN
Address: 800 HARBOR BLVD
City-St-Zip: WEEHAWKEN, NJ 07086

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: LOUIS DEVICO

AT

09/28/2010

Electronic Signature of Signing Officer or Director

Date