

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005353

**FILED**  
**Feb 28, 2011**  
**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:**

1285 AVENUE OF THE AMERICAS  
NEW YORK, NY 10019

**Current Mailing Address:**

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

**New Mailing Address:**

ONE NORTH WACKER DRIVE  
CHICAGO, IL 60606

**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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: S  
Name: KEMPER, MARK F  
Address: ONE NORTH WACKER  
City-St-Zip: CHICAGO, IL 60606

Title: D  
Name: LYTLE, SHAWN  
Address: ONE NORTH WACKER  
City-St-Zip: CHICAGO, IL 60606

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

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: MICHAEL J. CALHOUN

AS

02/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date