

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005353

FILED
Apr 25, 2012
Secretary of State

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

Current Principal Place of Business:

1285 AVENUE OF THE AMERICAS
NEW YORK, NY 10019

New Principal Place of Business:

Current Mailing Address:

ONE NORTH WACKER DRIVE
CHICAGO, IL 60606

New Mailing Address:

1285 AVENUE OF THE AMERICAS
NEW YORK, NY 10019

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: 1285 AVE OF AMERICAS
City-St-Zip: NEW YORK, NY 10019

Title: D
Name: LYTLE, SHAWN
Address: 1285 AVE OF AMERICAS
City-St-Zip: NEW YORK, NY 10019

Title: PD
Name: MANDINACH, BARRY
Address: 1285 AVE OF AMERICAS
City-St-Zip: NEW YORK, NY 10019

Title: T
Name: MOORE, JOHN C
Address: 1285 AVE OF AMERICAS
City-St-Zip: NEW YORK, NY 10019

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: MARK F. KEMPER

S

04/25/2012

Electronic Signature of Signing Officer or Director

Date