

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000481

Entity Name: UHY ADVISORS NY, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

66 S PEARL STREET SUITE 400
ALBANY, NY 12207

New Principal Place of Business:

Current Mailing Address:

555 LONG WHARF DRIVE, 13TH FLOOR
NEW HAVEN, CT 06511

New Mailing Address:

FEI Number: 14-1555429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE SUITE 4
WESTON, FL 33331 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: D P
Name: KOTLOW, RICHARD G
Address: 66 S PEARL STREET SUITE 400
City-St-Zip: ALBANY, NY 12207

Title: D T
Name: FOOTE, HOWARD S
Address: 66 S PEARL STREET SUITE 400
City-St-Zip: ALBANY, NY 12207

Title: D VP
Name: FRABOTTA, ANTHONY P
Address: 12900 HALL ROAD, SUITE 510
City-St-Zip: STERLING HEIGHTS, MI 48313

Title: D
Name: DAVID, RICHARD G
Address: 12900 HALL ROAD, SUITE 510
City-St-Zip: STERLING HEIGHTS, MI 48313

Title: C S
Name: GOLDFISCHER, MARC
Address: 19 W. 44TH STREET, 12TH FLOOR
City-St-Zip: NEW YORK, NY 10036

Title: ACAS
Name: MANDEL, STUART J
Address: 555 LONG WHARF DRIVE, 13TH FLOOR
City-St-Zip: NEW HAVEN, CT 06511

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: STUART JAY MANDEL, ASSIST CLERK/ASSIST SEC

ACAS

04/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date