

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005567

Entity Name: UBS AMERICAS INC.

Current Principal Place of Business:

1285 AVENUE OF THE AMERICAS
NEW YORK, NY 10019

Current Mailing Address:

1285 AVENUE OF THE AMERICAS
NEW YORK, NY 10019 US

FEI Number: 06-1595848

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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

Officer/Director Detail :

Title DIRECTOR
Name KAROFSKY, ROBERT
Address 1285 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 11019

Title DIRECTOR, PRESIDENT
Name MOLINARO, SAMUEL
Address 1285 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10019

Title DIRECTOR, CHAIRMAN
Name HASSAN, NAUREEN
Address 1285 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10019

Title CFO
Name KOMM, MARCUS
Address 1200 HARBOR BLVD
City-State-Zip: WEEHAWKEN NJ 07086

Title DIRECTOR
Name HENDRICKS, DARRYLL
Address 1285 AVENUE OF THE AMERICAS
City-State-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: MARGARET HECKLER

AUTHORIZED SIGNATOR 04/21/2023

Electronic Signature of Signing Officer/Director Detail

Date