

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005567

Entity Name: UBS AMERICAS INC.

Current Principal Place of Business:

677 WASHINGTON BLVD.
STAMFORD, CT 06901

Current Mailing Address:

677 WASHINGTON BLVD.
STAMFORD, CT 06901

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 MCCANN, ROBERT J.
Address 677 WASHINGTON BLVD
City-State-Zip: STANFORD CT 06901

Title D
Name DYRVIK, PER
Address 677 WASHINGTON BLVD
City-State-Zip: STANFORD CT 06901

Title D
Name DALBY, JOHN
Address 677 WASHINGTON BLVD
City-State-Zip: STANFORD CT 06901

Title D
Name MOORE, JOHN
Address 677 WASHINGTON BLVD
City-State-Zip: STANDFORD CT 06901

Title D
Name OLSEN, REINHARDT
Address 677 WASHINGTON BLVD
City-State-Zip: STANFORD CT 06901

Title SECRETARY
Name NUTSON, JANE E.
Address 677 WASHINGTON BLVD.
City-State-Zip: STAMFORD CT 06901

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: JANE E. NUTSON

SECRETARY

01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date