

2014 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: NUTSON , JANE E.**SECRETARY****02/27/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date