

**2021 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 KAROFISKY, 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, CFO  
Name BOWEN, SCOTT  
Address 1200 HARBOR BLVD.  
City-State-Zip: WEEHAWKEN NJ 07086

Title DIRECTOR, CHAIRMAN  
Name NARATIL, THOMAS  
Address 1200 HARBOR BLVD.  
City-State-Zip: WEEHAWKEN NJ 07086

Title OFFICER  
Name HECKLER, MARGARET  
Address 600 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:** MARGARET HECKLER

**OFFICER**

**04/18/2021**

Electronic Signature of Signing Officer/Director Detail

Date