

2019 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 11019

Current Mailing Address:

600 WASHINGTON BLVD.
ATTN : MARGARET HECKLER
STAMFORD, CT 06901 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 D
Name MOLINARO, SAMUEL
Address 600 WASHINGTON BLVD
City-State-Zip: STAMFORD CT 06901

Title D
Name BOWEN, SCOTT
Address 1000 HARBOR BLVD.
City-State-Zip: WEEHAWKEN NJ 07086

Title D
Name NARATIL, TOM
Address 1000 HARBOR BLVD.
City-State-Zip: WEEHAWKEN NJ 07086

Title SECRETARY
Name CONNORS, JOHN
Address 600 WASHINGTON BLVD.
City-State-Zip: STAMFORD CT 06901

Title ASST. SECRETARY
Name HECKLER, MARGARET
Address 600 WASHINGTON BLVD.
ATTN : MARGARET HECKLER
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

ASST SECRETARY

04/04/2019

Electronic Signature of Signing Officer/Director Detail

Date