

2024 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	KAROFKY, 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

Title	SECRETARY
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**SECRETARY****04/19/2024**

Electronic Signature of Signing Officer/Director Detail

Date