

**2015 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           MCGOVERN, MICHAEL  
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

*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:** PER DYRVIK

**DIRECTOR**

**04/27/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date