

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005353

Entity Name: UBS ASSET MANAGEMENT (US) INC.**Current Principal Place of Business:**787 SEVENTH AVENUE
NEW YORK, NY 10019**Current Mailing Address:**787 SEVENTH AVENUE
NEW YORK, NY 10019 US**FEI Number:** 13-2895752**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	PRESIDENT, DIRECTOR, CEO
Name	BELASCO, MICHAEL
Address	1000 HARBOR BLVD
City-State-Zip:	WEEHAWKEN NJ 07086

Title	TREASURER
Name	HORAN, KATHLEEN
Address	1000 HARBOR BOULEVARD
City-State-Zip:	WEEHAWKEN NJ 07086

Title	SECRETARY
Name	CALHOUN, MICHAEL J.
Address	ONE NORTH WACKER DRIVE
City-State-Zip:	CHICAGO IL 60606

Title	DIRECTOR
Name	KRIEG, JOHN
Address	ONE NORTH WACKER DRIVE
City-State-Zip:	CHICAGO IL 60606

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: MICHAEL J. CALHOUN**SECRETARY****02/23/2023**_____
Electronic Signature of Signing Officer/Director Detail_____
Date