

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005353

Entity Name: UBS ASSET MANAGEMENT (US) 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

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 SEC
Name KEMPER, MARK F
Address ONE NORTH WACKER DRIVE
City-State-Zip: CHICAGO IL 60606

Title PRES, DIR
Name CASPARIUS , PHILLIP
Address 1285 AVE OF AMERICAS
City-State-Zip: NEW YORK NY 10019

Title TREA, DIR
Name MOORE, JOHN
Address ONE NORTH WACKER DRIVE
City-State-Zip: CHICAGO IL 60606

Title VP, DIRECTOR
Name MOORE, BLAKE E. JR.
Address 1285 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10019

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: MARK F. KEMPER

SECRETARY

04/28/2016

Electronic Signature of Signing Officer/Director Detail

Date