

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001322

Entity Name: UBM HOLDINGS, INC.**Current Principal Place of Business:**1983 MARCUS AVENUE, SUITE 250
LAKE SUCCESS, NY 11042**Current Mailing Address:**1983 MARCUS AVENUE, SUITE 250
LAKE SUCCESS, NY 11042 US**FEI Number:** 51-0379135**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, PRESIDENT
Name	MARTELL, PATRICK
Address	605 3RD AVENUE, 21ST FL.
City-State-Zip:	NEW YORK NY 10158

Title	ASST. SECRETARY
Name	PETER, PATRICIA
Address	605 3RD AVENUE, 21ST FL.
City-State-Zip:	NEW YORK NY 10158

Title	VP
Name	LEVINE, MARC
Address	101 PARAMOUNT DRIVE, STE. 100
City-State-Zip:	SARASOTA FL 34232

Title	DIRECTOR, SECRETARY, SENIOR VICE PRESIDENT
Name	ETTER, THOMAS C
Address	605 3RD AVENUE, 21ST FL.
City-State-Zip:	NEW YORK NY 10158

Title	OTHER, TAX DIRECTOR
Name	PINZONE, KERI
Address	1983 MARCUS AVENUE, STE. 250
City-State-Zip:	LAKE SUCCESS NY 11042

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: PATRICIA PETER**ASSISTANT SECRETARY** 01/15/2020_____
Electronic Signature of Signing Officer/Director Detail_____
Date