

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004269

Entity Name: UAM AGENT SERVICES CORP.**Current Principal Place of Business:**48881 LOOP CENTRAL DR STE 300
HOUSTON, TX 77081**Current Mailing Address:**8735 HENDERSON RD.
TAMPA, FL 33634 US**FEI Number:** 42-0989096**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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, VP, ASST. SECRETARY
Name HABER, MICHAEL W
Address 8735 HENDERSON RD
City-State-Zip: TAMPA FL 33634

Title VP, TREASURER
Name JANKOVIC, GORAN L
Address 8735 HENDERSON RD.
City-State-Zip: TAMPA FL 33634

Title VP
Name CHRISTIE, TRAVIS
Address 8735 HENDERSON ROAD
SUITE 300
City-State-Zip: TAMPA FL 33634

Title DIRECTOR, CFO, VP, ASST.
TREASURER, CORP CONTROLLER
Name MEYER, MICHAEL TROY
Address 8735 HENDERSON RD.
City-State-Zip: TAMPA FL 33634

Title PRESIDENT
Name MACKENZIE, JAMES H
Address 44 SOUTH BROADWAY
SUITE 1200
City-State-Zip: WHITE PLAINS NY 10601

Title VP, SECRETARY
Name MEYER, TAMMY L
Address 8735 HENDERSON RD.
City-State-Zip: TAMPA FL 33634

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 W. HABER**ASSISTANT SECRETARY 03/01/2019**

Electronic Signature of Signing Officer/Director Detail

Date