

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002524

Entity Name: CUTWATER ASSET MANAGEMENT CORP.

Current Principal Place of Business:

113 KING ST.
ARMONK, NY 10504

Current Mailing Address:

113 KING ST.
ATT: LEGAL DEPARTMENT
ARMONK, NY 10504 US

FEI Number: 13-3750425

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 P
Name CORSO, CLIFFORD D
Address 113 KING ST.
City-State-Zip: ARMONK NY 10504

Title D
Name FALLON, WILLIAM C
Address 113 KING ST.
City-State-Zip: ARMONK NY 10504

Title S
Name CHUBINSKY, LEONARD I
Address 113 KING ST.
City-State-Zip: ARMONK NY 10504

Title T
Name SEVELY, JOSEPH L
Address 113 KING ST.
City-State-Zip: ARMONK NY 10504

Title D
Name BERRIGAN, E. GERARD
Address 113 KING ST.
City-State-Zip: ARMONK NY 10504

Title D
Name SEVELY, JOSEPH L
Address 113 KING ST.
City-State-Zip: ARMONK NY 10504

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: LEONARD I. CHUBINSKY

SECRETARY

04/09/2013

Electronic Signature of Signing Officer/Director Detail

Date