2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000481

Entity Name: UHY ADVISORS NY, INC.

Current Principal Place of Business:

4 TOWER PLACE, EXECUTIVE PARK, 7TH FL

ALBANY, NY 12203

Current Mailing Address:

1185 AVENUE OF THE AMERICAS 38TH FLOOR

NEW YORK . NY 10036 US

FEI Number: 14-1555429 Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 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

Officer/Director Detail:

Title DΡ Title D EVP

MAHONEY, MICHAEL J FOOTE, HOWARD S Name Name

Address 1185 AVENUE OF THE AMERICAS Address 4 TOWER PLACE, EXECUTIVE PARK,

38TH FLOOR 7TH FL

NEW YORK NY 10036 City-State-Zip: City-State-Zip: ALBANY NY 12203

SVP Title D Title

MCCARTY . STEVEN P SLATER . STEPHEN P Name Name

Address 12900 HALL ROAD, SUITE 510 Address 1185 AVENUE OF THE AMERICAS

38TH FLOOR STERLING HEIGHTS MI 48313 City-State-Zip:

City-State-Zip: NEW YORK NY 10036

Title C.S

SVP Title Name FLANAGAN, VINCENT J Name

BURKE, MICHAEL 1185 AVENUE OF THE AMERICAS Address

Address 1185 AVENUE OF THE AMERICAS 38TH FLOOR 38TH FLOOR

City-State-Zip: NEW YORK NY 10036 City-State-Zip: NEW YORK NY 10036

Title SVP Title

SVP Name CHEN, MELANIE (HUA)

DANIELS, JAMES P Name 1185 AVENUE OF THE AMERICAS Address

4 TOWER PLACE, EXECUTIVE PARK, Address 38TH FLOOR

7TH FI NEW YORK NY 10036

City-State-Zip: ALBANY NY 12203 City-State-Zip:

Continues on page 2

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.

03/16/2021 SIGNATURE: VINCENT J. FLANAGAN SECRETARY/CLERK

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 16, 2021

Secretary of State

6937212501CC

Date

Title Officer/Director Detail Continued: SVP LIPSCHULTZ, MICHAEL O Name Title SVP Address 4 TOWER PLACE, EXECUTIVE PARK, Name KAHN, WILLIAM M 7TH FL 4 TOWER PLACE, EXECUTIVE PARK, 7TH FL Address ALBANY NY 12203 City-State-Zip: ALBANY NY 12203 City-State-Zip: Title SVP SVP Title Name SCHEUER, CYNTHIA A Name PENDERGAST, MARILYN A Address 4 TOWER PLACE, EXECUTIVE PARK, 7TH FL 4 TOWER PLACE, EXECUTIVE PARK, 7TH FL Address City-State-Zip: ALBANY NY 12203 City-State-Zip: ALBANY NY 12203 Title SVP SVP Title Name ZHANG, ALEX SOCKETT, CHARLES J Name 4 TOWER PLACE, EXECUTIVE PARK, Address Address 1185 AVENUE OF THE AMERICAS 7TH FL 38TH FLOOR ALBANY NY 12203 City-State-Zip: City-State-Zip: NEW YORK NY 10036 SVP Title SVP Title Name FALANGA, JOSEPH Name ZOVISTOSKI, F. MICHAEL Address 1185 AVENUE OF THE AMERICAS Address 4 TOWER PLACE, EXECUTIVE PARK, 7TH FL 38TH FLOOR City-State-Zip: ALBANY NY 12203 NEW YORK NY 10036 City-State-Zip: SVP Title Title SVP Name DIGGIN, PATRICK J Name MIRANDO, RALPH 50 SEWARD ST Address Address 1185 AVENUE OF THE AMERICAS 38TH FLOOR City-State-Zip: SARATOGA SPRINGS NY 12866 NEW YORK NY 10036 City-State-Zip: Title SVP Title SVP SENGULEN, MEHMET Name Name SHAW, MARIAN L 1185 AVENUE OF THE AMERICAS Address Address 1185 AVENUE OF THE AMERICAS. 38TH FLOOR 38TH FLOOR City-State-Zip: NEW YORK NY 10036 City-State-Zip: NEW YORK NY 10036 Title SVP Title **CHRO** MASELLA, COREY L Name Name BERG, KEITH Address 1185 AVENUE OF THE AMERICAS, 38TH FL 27725 STANSBURY BLVD., SUITE 210 Address City-State-Zip: NEW YORK NY 10036 City-State-Zip: FARMINGTON HILLS MI 48334 ASSISTANT CLERK/ASSISTANT SECRETARY Title Name KING, LISA R Title SVP 6 EXECUTIVE DRIVE Name WITTE, MARK D Address SUITE 111 4 TOWER PLACE, EXECUTIVE PARK, Address City-State-Zip: FARMINGTON CT 06032 7TH FL City-State-Zip: ALBANY NY 12203 SVP Title BUCCI, JR., ANTHONY MICHAEL SVP Name Title Name CUMMINGS, BRADLEY W

1 HUDSON CITY CENTER, SUITE 204 Address

4 FIVE MILE WOOD RD., SUITE 3 City-State-Zip: HUDSON NY 12534 Address

City-State-Zip: CATSKILL NY 12414 Title

VAN DERBECK, MATTHEW H Title SVP Name

Name POVEDA, MICAHEL A 1 HUDSON CITY CENTER, SUITE 204 Address

Address 4 TOWER PLACE, EXECUTIVE PARK, City-State-Zip: HUDSON NY 12534

7TH FL

Title DIRECTOR

Name ANTOVSKI , MICHAEL M Address 27725 STANSBURY BLVD

SUITE 385

City-State-Zip: FARMINGTON HILLS MI 48334

Title SVP

Name BAUTISTA, JOHN

Address 1185 AVENUE OF THE AMERICAS

38TH FLOOR

City-State-Zip: NEW YORK NY 10036

Title SVP

Name HENNESSEY, ERIC R

Address 4 TOWER PLACE

EXECUTIVE PARK 7TH FLOOR

City-State-Zip: ALBANY NY 10036

Title SVP

Name RIBACHONEK, ERIC

Address 1185 AVENUE OF THE AMERICAS

38TH FLOOR

City-State-Zip: NEW YORK NY 10036

City-State-Zip: ALBANY NY 12203

Title TREASURER
Name KERCH, LORI

Address 27725 STANSBURY BLVD

SUITE 385

City-State-Zip: FARMINGTON HILLS MI 48334

Title SVP

Name FARRELLY, IV, THOMAS P

Address 4 TOWER PLACE

EXECUTIVE PARK, 7TH FLOOR

City-State-Zip: ALBANY NY 10036

Title SVP

Name JONES, DANIEL T

Address 1185 AVENUE OF THE AMERICAS

38TH FLOOR

City-State-Zip: NEW YORK NY 10036