2017 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
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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 27, 2017

Secretary of State

CC4412594012

Certificate of Status Desired: No.

Officer/Director Detail:

Title DP Title DEVP

Name MAHONEY, MICHAEL J Name FOOTE, HOWARD S

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

38TH FLOOR 7TH FL

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

Title D Title D

Name FRABOTTA, ANTHONY P Name DAVID, RICHARD G

Address 12900 HALL ROAD, SUITE 510 Address 12900 HALL ROAD, SUITE 510
City-State-Zip: STERLING HEIGHTS MI 48313 City-State-Zip: STERLING HEIGHTS MI 48313

Title SVP Title C, S

Name SLATER, STEPHEN P Name MANDEL, STUART J

Address 1185 AVENUE OF THE AMERICAS Address 13 BYINGTON PLACE

38TH FLOOR City-State-Zip:

Title SVF

Title SVP Name CHEN, MELANIE (HUA)

Name BURKE, MICHAEL Address 1185 AVENUE OF THE AMERICAS

Address 1185 AVENUE OF THE AMERICAS 38TH FLOOR

38TH FLOOR

City-State-Zip: NEW YORK NY 10036

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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: STUART JAY MANDEL

NEW YORK NY 10036

CLERK/SECRETARY

NORWALK CT 06850

04/27/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title SVP

Name DANIELS, JAMES P

Address 4 TOWER PLACE, EXECUTIVE PARK, 7TH FL

City-State-Zip: ALBANY NY 12203

Title SVP

Name LIPMAN, RICHARD M

Address 4 TOWER PLACE, EXECUTIVE PARK, 7TH FL

City-State-Zip: ALBANY NY 12203

Title SVP

Name MULLEN, GEOFFREY S

Address 4 TOWER PLACE, EXECUTIVE PARK, 7TH FL

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Title SVP

Name SCHEUER, CYNTHIA A

Address 4 TOWER PLACE, EXECUTIVE PARK, 7TH FL

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Title SVP

Name ZHANG, ALEX

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Title SVP

Name FALANGA, JOSEPH

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Title SVP

Name MIRANDO, RALPH

Address 1185 AVENUE OF THE AMERICAS

38TH FLOOR

City-State-Zip: NEW YORK NY 10036

Title T

Name WHITE , WILLIAM V
Address 30 S. WACKER DRIVE

SUITE 1425

City-State-Zip: CHICAGO IL 60606

Title SVP

Name SHAW, MARIAN L

Address 1185 AVENUE OF THE AMERICAS, 38TH FLOOR

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Title SVP

Name KAHN, WILLIAM M

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Title SVP

Name LIPSCHULTZ, MICHAEL O

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Name PENDERGAST, MARILYN A

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Name SOCKETT, CHARLES J

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Name ZOVISTOSKI, F. MICHAEL

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Name GOODMAN, SHARON

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Name SENGULEN, MEHMET

Address 1185 AVENUE OF THE AMERICAS

38TH FLOOR

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Title SVP

Name BYRNE, CHRISTOPHER J

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