2019 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

Date

FILED Apr 03, 2019

Secretary of State

7520910409CC

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 MCCARTY, STEVEN 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 FLANAGAN, VINCENT J

Address 1185 AVENUE OF THE AMERICAS 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 BURKE, MICHAEL Name CHEN , MELANIE (HUA)

Address 1185 AVENUE OF THE AMERICAS Address 1185 AVENUE OF THE AMERICAS

38TH FLOOR 38TH FLOOR

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

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.

SIGNATURE: VINCENT J. FLANAGAN CLERK/SECRETARY 04/03/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued : Title SVP Name KAHN, WILLIAM M Title SVP Address 4 TOWER PLACE, EXECUTIVE PARK, Name DANIELS, JAMES P 7TH FL 4 TOWER PLACE, EXECUTIVE PARK, 7TH FL Address City-State-Zip: ALBANY NY 12203 ALBANY NY 12203 City-State-Zip: Title SV/P SVP Title Name LIPSCHULTZ, MICHAEL O Name LIPMAN, RICHARD M Address 4 TOWER PLACE, EXECUTIVE PARK, 7TH FL Address 4 TOWER PLACE, EXECUTIVE PARK, 7TH FL City-State-Zip: ALBANY NY 12203 City-State-Zip: ALBANY NY 12203 Title SVP SVP Title Name PENDERGAST, MARILYN A MULLEN, GEOFFREY S Name 4 TOWER PLACE, EXECUTIVE PARK, Address Address 4 TOWER PLACE, EXECUTIVE PARK, 7TH FL 7TH FL City-State-Zip: ALBANY NY 12203 ALBANY NY 12203 City-State-Zip: Title SVP SVP Title SCHEUER, CYNTHIA A Name Name SOCKETT, CHARLES J 4 TOWER PLACE, EXECUTIVE PARK, 7TH FL Address Address 1185 AVENUE OF THE AMERICAS 38TH FLOOR ALBANY NY 12203 City-State-Zip: NEW YORK NY 10036 City-State-Zip: Title SVP Title SVP Name ZHANG, ALEX Name ZOVISTOSKI, F. MICHAEL Address 4 TOWER PLACE, EXECUTIVE PARK, 7TH FL Address 4 TOWER PLACE, EXECUTIVE PARK, City-State-Zip: ALBANY NY 12203 7TH FL ALBANY NY 12203 City-State-Zip: SVP Title FALANGA, JOSEPH Title SVP Name 1185 AVENUE OF THE AMERICAS Name DIGGIN, PATRICK J Address 38TH FLOOR Address 50 SEWARD ST City-State-Zip: NEW YORK NY 10036 City-State-Zip: SARATOGA SPRINGS NY 12866 SVP Title Title SVP MIRANDO, RALPH Name Name SENGULEN, MEHMET Address 1185 AVENUE OF THE AMERICAS 1185 AVENUE OF THE AMERICAS Address 38TH FLOOR 38TH FLOOR City-State-Zip: NEW YORK NY 10036 City-State-Zip: NEW YORK NY 10036 SVP Title Title SVP BYRNE, CHRISTOPHER J Name SHAW, MARIAN L Name 1185 AVENUE OF THE AMERICAS, 38TH FLOOR Address 1185 AVENUE OF THE AMERICAS, Address City-State-Zip: NEW YORK NY 10036 38TH FLOOR City-State-Zip: NEW YORK NY 10036 Title SVP Title SVP Name MASELLA, COREY L Name ZAFRIN, WARREN 1185 AVENUE OF THE AMERICAS, 38TH FL Address Address 1185 AVENUE OF THE AMERICAS, NEW YORK NY 10036 City-State-Zip: 38TH FL

Title CHRO

Name RITTER, DEBRA

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

Title ASSISTANT CLERK/ASSISTANT

NEW YORK NY 10036

SECRETARY KING, LISA R

•

City-State-Zip:

Name

Address 6 EXECUTIVE DRIVE

SUITE 111

City-State-Zip: FARMINGTON CT 06032