

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 13, 2002 8:00 am
Secretary of State

05-13-2002 90091 039 ***150.00

DOCUMENT # 843779

1. Entity Name

PW FRANKLIN CORPORATION

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 1000 Harbor Blvd. Suite, Apt. #, etc. c/o Tax Dept. 9th Floor City & State Weehawken, NJ Zip 07087		3. Mailing Address 1000 Harbor Blvd. Suite, Apt. #, etc. c/o Tax Dept. 9th Floor City & State Weehawken, NJ Zip 07087	
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DO NOT WRITE IN THIS SPACE

4. FEI Number 06-1005519	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name Corporation Service Company	
Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street	
City Tallahassee	Zip Code FL 32301-2525

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE President	NAME Dhananjay M. Pai	TITLE 	NAME
STREET ADDRESS 1000 Harbor Blvd.	STREET ADDRESS 1000 Harbor Blvd.	STREET ADDRESS 	STREET ADDRESS
CITY - ST - ZIP Weehawken, NJ 07087	CITY - ST - ZIP Weehawken, NJ 07087	CITY - ST - ZIP 	CITY - ST - ZIP
TITLE Vice President	NAME Stephen R. Dyer	TITLE 	NAME
STREET ADDRESS 1000 Harbor Blvd.	STREET ADDRESS 1000 Harbor Blvd.	STREET ADDRESS 	STREET ADDRESS
CITY - ST - ZIP Weehawken, NJ 07087	CITY - ST - ZIP Weehawken, NJ 07087	CITY - ST - ZIP 	CITY - ST - ZIP
TITLE Secretary	NAME Eileen McLaughlin	TITLE 	NAME
STREET ADDRESS 1000 Harbor Blvd.	STREET ADDRESS 1000 Harbor Blvd.	STREET ADDRESS 	STREET ADDRESS
CITY - ST - ZIP Weehawken, NJ 07087	CITY - ST - ZIP Weehawken, NJ 07087	CITY - ST - ZIP 	CITY - ST - ZIP
TITLE Assistant Treasurer	NAME Kenneth D. Levine	TITLE 	NAME
STREET ADDRESS 1000 Harbor Blvd.	STREET ADDRESS 1000 Harbor Blvd.	STREET ADDRESS 	STREET ADDRESS
CITY - ST - ZIP Weehawken, NJ 07087	CITY - ST - ZIP Weehawken, NJ 07087	CITY - ST - ZIP 	CITY - ST - ZIP
TITLE VP/Director	NAME Andrew Todd Clapp	TITLE 	NAME
STREET ADDRESS 1000 Harbor Blvd.	STREET ADDRESS 1000 Harbor Blvd.	STREET ADDRESS 	STREET ADDRESS
CITY - ST - ZIP Weehawken, NJ 07087	CITY - ST - ZIP Weehawken, NJ 07087	CITY - ST - ZIP 	CITY - ST - ZIP
TITLE Assistant Secretary	NAME Geraldine L. Banyai	TITLE 	NAME
STREET ADDRESS 1000 Harbor Blvd.	STREET ADDRESS 1000 Harbor Blvd.	STREET ADDRESS 	STREET ADDRESS
CITY - ST - ZIP Weehawken, NJ 07087	CITY - ST - ZIP Weehawken, NJ 07087	CITY - ST - ZIP 	CITY - ST - ZIP

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IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or on any attachment with an address, with all other like empowered.

SIGNATURE:  **Kenneth D. Levine** **4/22/02** **201-352-0559**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Data Sheet Report

Attachment# 843779/653 861

Friday, March 23, 2001

PW Franklin Corporation

Status: Active
Internal No.: 37
Incorporation: Delaware
Corp. Group: McLaughlin
Ann. Mtg.: June
BusinessType: Delaware
Parent: UBS Americas Inc.
Corp. Number: 37

Entity Type: Corporation
Federal ID #: 06-1005519

Employees: No

Fiscal Year End: 12/31

Tax Year End:

Comment:

Annual Meeting: 3rd Tuesday of June

Primary Address

PaineWebber Incorporated
1285 Avenue of the Americas
New York, NY 10019 US

Registered Address

Corporation Service Company
2711 Centerville Road
Suite 400
Wilmington, DE 19808 US

Purpose of Business

Corporate General Partner for credit net lease transactions

DIRECTORS

Currently Authorized: 2 Min: 1 Max: 3 Quorum: 0 Classes: 0
Comment: By-Laws: "Not less than 1 nor more than 3": Board set at 2

	Title
Andrew Todd Clapp	Director
Dhananjay M. Pai	Director

OFFICERS

	Title
Dhananjay M. Pai	President
Andrew Todd Clapp	Vice President and Assistant Treasurer
Stephen R. Dyer	Vice President
Kenneth D. Levine	Assistant Treasurer
Eileen McLaughlin	Secretary
Geraldine L. Banyai	Assistant Secretary
Victor J. Paci	Assistant Secretary
Rosemarie Albergo	Assistant Treasurer & Assistant Secretary

STOCKS**Common**

Price/Par Value:	1	Date Authorized:	Friday, July 13, 1979
CUSIP:		Authorized:	1,000

PW Franklin Corporation

Attachment # 843779 / 65386d

SYMBOL:

Outstanding: 1,000

Issued: 1,000

in Treasury:

Comment:

Currency: USD / Stockholder: UBS Americas Inc.

INCORPORATION/QUALIFICATIONS

Jurisdiction	Inc/Qual	Charter No.	Tax ID No.	Date	Duration
Delaware	Incorporation			Friday, July 13, 1979	
Agent:	Corporation Service Company				
Florida	Qualification			Thursday, July 26, 1979	
Agent:	Corporation Service Company				

NARRATIVES

Friday, April 08, 1994 Other Business Purpose

Corporate General Partner for credit net lease transactions

Tuesday, July 05, 1994 Other Company Number

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