

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005567

FILED
Jan 04, 2012
Secretary of State

Entity Name: UBS AMERICAS INC.

Current Principal Place of Business:

677 WASHINGTON BLVD.
STAMFORD, CT 06901

New Principal Place of Business:

Current Mailing Address:

677 WASHINGTON BLVD.
STAMFORD, CT 06901

New Mailing Address:

FEI Number: 06-1595848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: LOFTS, PHILIP
Address: 677 WASHINGTON BLVD
City-St-Zip: STANFORD, CT 06901

Title: D
Name: DYRVIK, PER
Address: 677 WASHINGTON BLVD
City-St-Zip: STANFORD, CT 06901

Title: D
Name: DALBY, JOHN
Address: 677 WASHINGTON BLVD
City-St-Zip: STANFORD, CT 06901

Title: D
Name: MOORE, JOHN
Address: 677 WASHINGTON BLVD
City-St-Zip: STANDFORD, CT 06901

Title: D
Name: OLSEN, REINHARDT
Address: 677 WASHINGTON BLVD
City-St-Zip: STANFORD, CT 06901

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: JANE E. NUTSON

SEC

01/04/2012

Electronic Signature of Signing Officer or Director

Date