

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005742

Entity Name: UBM GLOBAL TRADE, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

2 PENN PLAZA EAST
12TH FLOOR
NEWARK, NJ 071051415

New Principal Place of Business:

Current Mailing Address:

2 PENN PLAZA EAST
12TH FLOOR
NEWARK, NJ 071051415

New Mailing Address:

FEI Number: 04-3531217

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: CEO
Name: DAY, JOHN
Address: 2 PENN PLAZA EAST, 12TH FLOOR
City-St-Zip: NEWARK, NJ 071051415

Title: CFOD
Name: DAY, JOHN
Address: 2 PENN PLAZA EAST, 12TH FLOOR
City-St-Zip: NEWARK, NJ 071051415

Title: VP
Name: SLOANE, LAUREN
Address: 600 COMMUNITY DRIVE
City-St-Zip: MANHASSET, NY 11030

Title: VPS
Name: FOWLER, ANNMARIE
Address: 350 HUDSON STREET
City-St-Zip: NEW YORK, NY 10014

Title: SVPD
Name: RUSSAK, MICHAEL A JR
Address: 600 COMMUNITY DRIVE
City-St-Zip: MANHASSET, NY 11030

Title: CIOD
Name: CARTER, GAVIN
Address: 2 PENN PLAZA EAST, 12TH FLOOR
City-St-Zip: NEWARK, NJ 07105

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: ANNMARIE FOWLER

VPS

04/24/2012

Electronic Signature of Signing Officer or Director

Date