

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002175

FILED
Apr 04, 2005
Secretary of State

Entity Name: UBS INTERNATIONAL INC.

Current Principal Place of Business:

101 PARK AVENUE
NEW YORK, NY 10178

New Principal Place of Business:

Current Mailing Address:

800 HARBOR BLVD
TAX DEPT 1ST FLOOR
WEEHAWKEN, NJ 07086

New Mailing Address:

FEI Number: 30-0015266 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SAFIR, RONALD
Address: 1200 HARBOR BLVD.
City-St-Zip: WEEHAWKEN, NJ 07086

Title: CD () Delete
Name: RICARDO, GONZALEZ
Address: 101 PARK AVENUE
City-St-Zip: NEW YORK, NY 10178

Title: CFO () Delete
Name: QUINN, MICHAEL
Address: 101 PARK AVENUE
City-St-Zip: NEW YORK, NY 10178

Title: D () Delete
Name: ROWLAND, CHRISTOPHER
Address: 101 PARK AVENUE
City-St-Zip: NEW YORK, NY 10178

Title: DS () Delete
Name: NOAH, SCOTT
Address: 101 PARK AVENUE
City-St-Zip: NEW YORK, NY 10178

Title: AT () Delete
Name: DEVICO, LOUIS
Address: 800 HARBOR BLVD
City-St-Zip: WEEHAWKEN, NJ 07086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: LOUIS DEVICO

AT

04/04/2005

Electronic Signature of Signing Officer or Director

_____ Date