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Florida Department of State  
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Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**

UBS Global Asset Management (Americas) Inc.

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. UBS Global Asset Management (Americas) Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 36-3664388  
(State or county under the law of which it is incorporated) (FEI number, if applicable)

4. June 19, 1989 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 2006  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. One North Wacker Drive, Chicago, IL 60606  
(Principal office address)

One North Wacker Drive, Chicago, IL 60606  
(Current mailing address)

8. The nature of the business, or purposes to be conducted or permitted is to provide investment advisory services.  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

C T Corporation System

By: Sarah B. Ayala Sarah B. Ayala  
(Registered agent's signature) Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See Attached Exhibit A

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Mark F. Kemper

(Signature of Director or Officer listed in number 12 of the application)

14. Mark F. Kemper, Secretary

(Typed or printed name and capacity of person signing application)

**EXHIBIT A****UBS GLOBAL ASSET MANAGEMENT (AMERICAS) INC.****BOARD OF DIRECTORS**

Barry M. Mandinach	51 W. 52 <sup>nd</sup> Street,	New York, NY 10019
John Moore	One North Wacker Drive,	Chicago, IL 60606
Brian D. Singer	One North Wacker Drive,	Chicago, IL 60606
Kai R. Sotorp (Chairman)	One North Wacker Drive,	Chicago, IL 60606

**PRINCIPAL OFFICERS**

<u>Name:</u>	<u>Title</u>	<u>Address</u>
Kai R. Sotorp	President & CEO	One North Wacker Drive, Chicago, IL 60606
John Moore	Treasurer & CFO	One North Wacker Drive, Chicago, IL 60606
Mark F. Kemper	Secretary	One North Wacker Drive, Chicago, IL 60606
Joseph McGill	Chief Compliance Officer	51 W. 52 <sup>nd</sup> Street, New York, NY 10019
Barry M. Mandinach	Vice President	51 W. 52 <sup>nd</sup> Street, New York, NY 10019
Robert P. Wolfangel, Jr.	Vice President	One North Wacker Drive, Chicago, IL 60606
Joseph Allessie	Assistant Secretary	51 W. 52 <sup>nd</sup> Street, New York, NY 10019
Michael J. Calhoun	Assistant Secretary	One North Wacker Drive, Chicago, IL 60606
Mary T. Capasso	Assistant Secretary	One North Wacker Drive, Chicago, IL 60606

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# Delaware

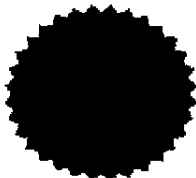
PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UBS GLOBAL ASSET MANAGEMENT (AMERICAS) INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF MAY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 4762586

060483812

DATE: 05-22-06