

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F06000003670

**FILED**  
**Jun 28, 2011**  
**Secretary of State**

**Entity Name:** UBS GLOBAL ASSET MANAGEMENT (AMERICAS) INC.

**Current Principal Place of Business:**

ONE NORTH WACKER DR.  
CHICAGO, IL 60606

**New Principal Place of Business:**

**Current Mailing Address:**

ONE NORTH WACKER DR.  
CHICAGO, IL 60606

**New Mailing Address:**

**FEI Number:** 36-3664388

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION, FL 33324 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:** ALFREDO MORALES

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** SEC  
**Name:** KEMPER, MARK F  
**Address:** ONE NORTH WACKER DR.  
**City-St-Zip:** CHICAGO, IL 60606 US

**Title:** PRE  
**Name:** LYTLE, SHAWN  
**Address:** 1285 AVENUE OF THE AMERICAS  
**City-St-Zip:** NEW YORK, NY 10019 US

**Title:** TREA  
**Name:** MOORE, JOHN  
**Address:** ONE NORTH WACKER DR.  
**City-St-Zip:** CHICAGO, IL 60606

**Title:** DIR  
**Name:** MANDINACH, BARRY M  
**Address:** 1285 AVENUE OF THE AMERICAS  
**City-St-Zip:** NEW YORK, NY 10019

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:** MARK F. KEMPER

SEC

06/28/2011

Electronic Signature of Signing Officer or Director

Date