

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003670

FILED  
Feb 28, 2012  
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 (X)**

**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:

\_\_\_\_\_  
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: PRES  
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: MICHAEL J. CALHOUN

ASST

02/28/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date