

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000005316

Entity Name: UST SECURITIES CORP.

FILED
Feb 07, 2008
Secretary of State

Current Principal Place of Business:

499 WASHINGTON BOULEVARD
JERSEY CITY, NJ 07310

Current Mailing Address:

499 WASHINGTON BOULEVARD
JERSEY CITY, NJ 07310

New Principal Place of Business:

499 WASHINGTON BLVD
NEWPORT OFFICE; OFFICE CTR III
JERSEY CITY, NJ 07310

New Mailing Address:

401 N TRYON ST
NC1-021-02-20
CHARLOTTE, NC 28255

FEI Number: 22-2413670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ABRAMS, JEFFREY
208 E. PALMETTO PARK ROAD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

ABRAMS, JEFFREY A
132 ROYAL PALM WAY
FL5-800-02-09
PAL BEACH, FL 33480 US

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: JEFFREY A ABRAMS

02/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHRM () Delete
Name: DOTO, ROBERT
Address: 114 WEST 47TH STREET
City-St-Zip: NY, NY 10036

Title: P () Delete
Name: DOTO, ROBERT
Address: 114 WEST 47TH STREET
City-St-Zip: NY, NY 10036

Title: VCHR () Delete
Name: LINDSLEY, RAYMOND
Address: 499 WASHINGTON BOULEVARD
City-St-Zip: JERSEY CITY, NJ 07310

Title: VST () Delete
Name: LINDSLEY, RAYMOND
Address: 499 WASHINGTON BOULEVARD
City-St-Zip: JERSEY CITY, NJ 07310

Title: D () Delete
Name: NAPOLI, PAUL
Address: 114 WEST 47TH STREET
City-St-Zip: NY, NY 10036

Title: D () Delete
Name: RENDINARO, JOHN
Address: 114 WEST 47TH STREET
City-St-Zip: NY, NY 10036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DOTO, ROBERT A
Address: 401 N TRYON ST; NC1-021-02-20
City-St-Zip: CHARLOTTE, NC 28255

Title: SVP (X) Change () Addition
Name: MROZ, GREG S
Address: 401 N TRYON ST; NC1-021-02-20
City-St-Zip: CHARLOTTE, NC 28255

Title: SEC (X) Change () Addition
Name: LINDSLEY, RAYMOND V
Address: 401 N TRYON ST; NC1-021-02-20
City-St-Zip: CHARLOTTE, NC 28255

Title: TREA (X) Change () Addition
Name: LINDSLEY, RAYMOND V
Address: 401 N TRYON ST; NC1-021-02-20
City-St-Zip: CHARLOTTE, NC 28255

Title: D (X) Change () Addition
Name: BRINKMANN, RICHARD R
Address: 401 N TRYON ST; NC1-021-02-20
City-St-Zip: CHARLOTTE, NC 28255

Title: D (X) Change () Addition
Name: NAPOLI, PAUL K
Address: 401 N TRYON ST; NC1-021-02-20
City-St-Zip: CHARLOTTE, NC 28255

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GREG S MROZ

SVP

02/07/2008

Electronic Signature of Signing Officer or Director

Date