FILED May 16, 2001 8:00 am Secretary of State 05-16-2001 90198 038 ***150.00 2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # F9900001110 1. Entity Name BLYTH EASTMAN PAINE WEBBER SERVICING INC.

Principal Plac	ce of Business	Mailing Address		• •=				
1285 AVENUE OF THE AMERICAS NEW YORK NY 10019		1000 HARBOR BLVD Tax dept 9 Weehawken nj 07087				656963		
								JJ a (1 6 a (1 1 1 1)
2. Principal f	Place of Business	3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.				DO NOT WRITE IN	N THIS SPACE	
							· · · · · · · · · · · · · · · · · · ·	
City & State		City & State		4.	FEI Number 13-3 10 1832	├	Applied For Not Applicable	
Zip	Country	Zip	Country	,	5.	Certificate of Status Desired	\$8.75 A Fee Requi	dditional
	6. Name and Address of Current	Registered Agent			7.	Name and Address of New Regis	stered Agent	
COE	RPORATION SERVICE COMPANY			Name				
	1 HAYS STREET			Street Address (P.O. Box Number is Not Acceptable)				
	AHASSEE FL 32301-2525							
				City			FL Zip Co	ode
8. The above	named entity submits this statement fo	the ourpose of changing its	registered	office or	registered ac	sent, or both, in the State of Florida		_
		and bashees as allending and	- J			,	•	
SIGNATURE		<u>. </u>				·		
_ 	Signature, typed or printed name of registered agent a	and title if applicable. (NOTE:	: Registered A	gent signatur	e required when r	einstating)	DATE	
Tax filing	oration is eligible to satisfy its Intangible requirement and elects to do so. ria on back)	After MAY 1, 200	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of Star		50.00	10. Election Campaign Financi Trust Fund Contribution.		00 May Be ed to Fees
11.	OFFICERS AND	DIRECTORS	12.		AC	DDITIONS/CHANGES TO OFFICER	RS AND DIRECTO	RS IN 11
TITLE	P	☐ Delete	TITLE				Change	☐ Addition
NAME STREET ADDRESS	Pai, dhananjay m 1285 avenue of the America	s	NAME STREET A	ADDRESS				
CITY-ST-ZIP	NEW YORK NY		CITY-ST		_			
TITLE	VAT	Delete	TITLE		ATI	// /	☐ Change	Addition
NAME STREET ADDRESS	ZURKOW, PETER 1285 AVENUE OF THE AMERICA	e	NAME expect /	ADDRESS	Vient	neth Levine Horbor BLVD		
CITY-ST-ZIP	NEW YORK NY	io .	CITY-ST		Wee	hawken N.T M	089	
TITLE	T	☐ Delete	TITLE			<u> </u>	☐ Change	☐ Addition
NAME	NOLAN, WILLIAM J	c	NAME	Poorce				
STREET ADDRESS CITY-ST-ZIP	1285 AVENUE OF THE AMERICA NEW YORK NY	.5	STREET A	1				
TITLE	S	☐ Delete	TITLE		 -		☐ Change	Addition
NAME	MCLAUGHLIN, EILEEN	•	NAME					İ
STREET ADDRESS CITY-ST-ZIP	1285 AVENUE OF THE AMERICA NEW YORK NY	S	STREET A					}
TITLE	AS	☐ Delete	TITLE				☐ Change	Addition
NAME	BANYAI, GERALDINE L	_	NAME				•	
STREET ADDRESS CITY-ST-ZIP	1285 AVENUE OF THE AMERICA NEW YORK NY	s	STREET A					
TITLE	AS	Delete	TITLE		V/D	T1: 0:	☐ Change	Addition
NAME • STREET ADDRESS	HAUGHEY, DOROTHY F	e e	NAME STREET A	Doggee .	Andrew	Todd Clapp obor Blvd		
CITY-ST-ZIP	1285 AVENUE OF THE AMERICA NEW YORK NY	o .	CITY-ST-			ken, NJ 07087		
	partify that the information supplied with	0.5 200 1 12 2			weenuw	tur, 102 01001		

I nereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

DOC# F9900001110 656963



UBS PaineWebber Inc. Tax Department, 9th Floor 1000 Harbor Boulevard Weehawken, NJ 07087 201-352-4418 201-352-2443 fax ubspainewebber.com

Blyth Eastman Paine Webber Servicing Inc. FEIN – 13-3101832

Officers & Directors Report

Officers

<u> </u>		
Dhananjay M. Pai	President	1000 Harbor Boulevard, Weehawken, NJ 07087
Andrew Todd Clapp	Vice President & Assistant Treasurer	1000 Harbor Boulevard, Weehawken, NJ 07087
William J. Nolan	Treasurer	1000 Harbor Boulevard, Weehawken, NJ 07087
Kenneth D. Levine	Assistant Treasurer	1000 Harbor Boulevard, Weehawken, NJ 07087
Eileen McLaughlin	Secretary	1000 Harbor Boulevard, Weehawken, NJ 07087
Geraldine L. Banyai	Assistant Secretary	1000 Harbor Boulevard, Weehawken, NJ 07087
Victor J. Paci	Assistant Secretary	1000 Harbor Boulevard, Weehawken, NJ 07087
Rosemarie Albergo	Assistant Treasurer & Assistant Secretary	1000 Harbor Boulevard, Weehawken, NJ 07087

Directors

Dhananjay M. Pai	1000 Harbor Boulevard, Weehawken, NJ 07087				
Andrew Todd Clapp	1000 Harbor Boulevard, Weehawken, NJ 07087				

DOC# F9900001110

UBS PAINEWEBBER INC.

1000 Harbor Boulevard * Tax Department 9th Floor * Weehawken, NJ 07087

CERTIFIED MAIL #:_____

04/20/01

DEPT OF STATE
DIV OF CORPS/ANN. RPT FILINGS
P.O. BOX 1500
TALLAHASSEE ,FL 32302-1500

Re: Blyth Eastman PaineWebber Servicing Incorporated

Fein: 13-3101832

Gentlemen:

On behalf of the above captioned company, we are enclosing the following return:

ANNUAL REPORT

Enclosed also is a check in the amount of \$ payment of the indicated liability.

150.00 in

Should you have any questions regarding this filing please feel free to contact State Tax Manager, Louis DeVico at (201) 352-0559.

Very truly yours,

nuggelberg

Lynn Muggelberg