

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2001 8:00 am
Secretary of State

041177

DOCUMENT # F99000001110

1. Entity Name
BLYTH EASTMAN PAINE WEBBER SERVICING INC.

05-16-2001 90198 038 ***150.00

656963



DO NOT WRITE IN THIS SPACE

Principal Place of Business 1285 AVENUE OF THE AMERICAS NEW YORK NY 10019	Mailing Address 1000 HARBOR BLVD TAX DEPT 9 WEEHAWKEN NJ 07087
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip Country	Zip Country

4. FEI Number 13-3101832	Applied For
	Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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8. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PAI, DHANANJAY M 1285 AVENUE OF THE AMERICAS NEW YORK NY <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAT ZURKOW, PETER 1285 AVENUE OF THE AMERICAS NEW YORK NY <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <i>AT Venneth Levine 1000 Harbor BLVD Weehawken NJ 07087</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T NOLAN, WILLIAM J 1285 AVENUE OF THE AMERICAS NEW YORK NY <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MCLAUGHLIN, EILEEN 1285 AVENUE OF THE AMERICAS NEW YORK NY <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BANYAI, GERALDINE L 1285 AVENUE OF THE AMERICAS NEW YORK NY <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS HAUGHEY, DOROTHY F 1285 AVENUE OF THE AMERICAS NEW YORK NY <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <i>V/D Andrew Todd Clapp 1000 Harbor Blvd Weehawken, NJ 07087</i>

13. I hereby 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.

SIGNATURE: *D* **Venneth Levine** *4-9-00* *(201) 352-4325*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

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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

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

UBS PAINWEBBER INC.

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* 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 \$ 150.00 in payment of the indicated liability.

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,



Lynn Muggelberg