

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003670

Entity Name: UBS ASSET MANAGEMENT (AMERICAS) INC.

Current Principal Place of Business:

ONE NORTH WACKER DR.
CHICAGO, IL 60606

Current Mailing Address:

ONE NORTH WACKER DR.
CHICAGO, IL 60606

FEI Number: 36-3664388

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name FERRI, WILLIAM
Address 787 SEVENTH AVENUE
City-State-Zip: NEW YORK NY 10019

Title SECRETARY
Name KEMPER, MARK F
Address ONE NORTH WACKER DR.
City-State-Zip: CHICAGO IL 60606

Title TREASURER, DIRECTOR
Name SQUIRES, DAVID S
Address ONE NORTH WACKER DR.
City-State-Zip: CHICAGO IL 60606

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

SECRETARY

02/29/2020

Electronic Signature of Signing Officer/Director Detail

Date