2017 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

FILED Apr 24, 2017

Secretary of State

CC3253677070

Officer/Director Detail :

Title PRESIDENT, CEO Title TREASURER, CFO FERRI, WILLIAM SQUIRES, DAVID S Name Name

ONE NORTH WACKER DR. ONE NORTH WACKER DR. Address Address

City-State-Zip: CHICAGO IL 60606 CHICAGO IL 60606 City-State-Zip:

Title CHIEF COMPLIANCE OFFICER Title **SECRETARY**

Name ALLESSIE, JOSEPH KEMPER, MARK F Name

ONE NORTH WACKER DR. Address ONE NORTH WACKER DR. Address

CHICAGO IL 60606 City-State-Zip: City-State-Zip: CHICAGO IL 60606

VΡ Title \/P Title

Name LENZA, LISA Name GILL. BARRY

Address ONE NORTH WACKER DR. Address ONE NORTH WACKER DR.

City-State-Zip: CHICAGO IL 60606 CHICAGO IL 60606 City-State-Zip:

Title ASST. SECRETARY Title ASST. SECRETARY Name CALHOUN, MICHAEL J BUCHHOLZ, KELLY Name ONE NORTH WACKER DR. Address ONE NORTH WACKER DR. Address City-State-Zip: CHICAGO IL 60606

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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

Electronic Signature of Signing Officer/Director Detail

SECRETARY

04/24/2017

Date

Officer/Director Detail Continued:

Title ASST. SECRETARY Title ASST. SECRETARY

Name LAWLOR, WILLIAM Name LEE, TAMMIE

Address ONE NORTH WACKER DR. Address ONE NORTH WACKER DR.

City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606

TitleASST. SECRETARYTitleASST. SECRETARYNameMACGREGOR, WILLIAMNameLINDAUER, JOSHUA

Address ONE NORTH WACKER DR. Address ONE NORTH WACKER DR.

City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606

TitleASST. SECRETARYTitleASST. SECRETARYNameSANDERS, ERICNameSTACEY, PHILIP

Address ONE NORTH WACKER DR. Address ONE NORTH WACKER DR.

City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606

Title ASST. SECRETARY Title ASST. SECRETARY
Name WELLER, KEITH Name WILEY, JENNIFER

Address ONE NORTH WACKER DR. Address ONE NORTH WACKER DR.

City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606

Title ASST. TREASURER

Name FALLY, HYESEON Title ASST. TREASURER

ISRAEL, JOSEPH

Address ONE NORTH WACKER DR. Address ONE NORTH WACKER DR.

City-State-Zip: CHICAGO IL 60606

Title ASST. TREASURER

Name FORSCHINO, BRIAN

Address ONE NORTH WACKER DR.

Title ASST. TREASURER

Name MCKIBBEN, CHARLES

Address ONE NORTH WACKER DR.

City-State-Zip: CHICAGO IL 60606

Title ASST. TREASURER

Name NAYMAN, LAURENCE

Name PUGLIA, SARAH
Address ONE NORTH WACKER DR.

Address ONE NORTH WACKER DR.

City-State-Zip: CHICAGO IL 60606