

2021 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
Name	HORAN, KATHLEEN S
Address	1000 HARBOR BOULEVARD
City-State-Zip:	WEEHAWKEN NJ 07086

Title	ASST. SECRETARY
Name	CALHOUN, MICHAEL J.
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: MICHAEL J. CALHOUN**ASSISTANT SECRETARY** 04/19/2021_____
Electronic Signature of Signing Officer/Director Detail_____
Date