2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 823791

Entity Name: UBS FINANCIAL SERVICES INC.

Current Principal Place of Business:

1200 HARBOR BOULEVARD WEEHAWKEN. NJ 07086

Current Mailing Address:

1200 HARBOR BOULEVARD WEEHAWKEN, NJ 07086

FEI Number: 13-2638166 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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 Mar 19, 2023

Secretary of State

3724556652CC

Officer/Director Detail:

Title PRESIDENT Title TREASURER, DIRECTOR

Name CHANDLER, JASON R. Name BOYLAN, PAUL

Address 1200 HARBOR BOULEVARD Address 1200 HARBOR BOULEVARD

City-State-Zip: WEEHAWKEN NJ 07086 City-State-Zip: WEEHAWKEN NJ 07086

Title SECRETARY Title DIRECTOR

Name HESSION, MINA Name HECKLER, MARGARET

Address 1200 HARBOR BOULEVARD Address 1200 HARBOR BOULEVARD

City-State-Zip: WEEHAWKEN NJ 07086 City-State-Zip: WEEHAWKEN NJ 07086

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: HESSION, MINA SECRETARY

Electronic Signature of Signing Officer/Director Detail

03/19/2023 Date