

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 832320

FILED
Apr 21, 2010
Secretary of State

Entity Name: UBS FINANCIAL SERVICES INSURANCE AGENCY INC.

Current Principal Place of Business:

800 HARBOR BLVD.
TAX DEPT 1ST FLOOR
WEEHAWKEN, NJ 07086

New Principal Place of Business:

1200 HARBOR BOULEVARD
WEEHAWKEN, NJ 07086

Current Mailing Address:

800 HARBOR BLVD.
TAX DEPT 1ST FLOOR
WEEHAWKEN, NJ 07086

New Mailing Address:

1200 HARBOR BOULEVARD
WEEHAWKEN, NJ 07086

FEI Number: 51-0120742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: RUTH, KEVIN
Address: 1200 HARBOR BOULEVARD
City-St-Zip: WEEHAWKEN, NJ 07086

Title: SVPS
Name: YORK, MICHAEL P
Address: 1200 HARBOR BOULEVARD
City-St-Zip: WEEHAWKEN, NJ 07086

Title: AT
Name: DEVICO, LOUIS J
Address: 1200 HARBOR BOULEVARD
City-St-Zip: WEEHAWKEN, NJ 07086

Title: VP
Name: HOFFMAN, STANLEY E
Address: 1200 HARBOR BOULEVARD
City-St-Zip: WEEHAWKEN, NJ 07086

Title: AS
Name: KING, TAMBRA S
Address: 1200 HARBOR BOULEVARD
City-St-Zip: WEEHAWKEN, NJ 07086

Title: SVPD
Name: GOETSCH, CAROL
Address: 1200 HARBOR BOULEVARD
City-St-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: MICHAEL P. YORK

SVPS

04/21/2010

Electronic Signature of Signing Officer or Director

_____ Date