

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 832320

FILED  
Apr 19, 2011  
Secretary of State

**Entity Name:** UBS FINANCIAL SERVICES INSURANCE AGENCY INC.

**Current Principal Place of Business:**

1200 HARBOR BOULEVARD  
WEEHAWKEN, NJ 07086

**New Principal Place of Business:**

**Current Mailing Address:**

1200 HARBOR BOULEVARD  
WEEHAWKEN, NJ 07086

**New Mailing Address:**

**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

**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

04/19/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date