

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 832320

FILED
Apr 28, 2014
Secretary of State
CC8868089818

Entity Name: UBS FINANCIAL SERVICES INSURANCE AGENCY INC.

Current Principal Place of Business:

1200 HARBOR BOULEVARD
WEEHAWKEN, NJ 07086

Current Mailing Address:

1200 HARBOR BOULEVARD
WEEHAWKEN, NJ 07086

FEI Number: 51-0120742

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, TREASURER,
 DIRECTOR, CEO
Name RUTH, KEVIN
Address 1200 HARBOR BOULEVARD
City-State-Zip: WEEHAWKEN NJ 07086

Title SECRETARY, SENIOR VP, DIRECTOR
Name YORK, MICHAEL P
Address 1200 HARBOR BOULEVARD
City-State-Zip: WEEHAWKEN NJ 07086

Title ASST. SECRETARY
Name KING, TAMBRA S
Address 1200 HARBOR BOULEVARD
City-State-Zip: WEEHAWKEN NJ 07086

Title ASST. TREASURER
Name FORSCHINO, BRIAN
Address 1200 HARBOR BOULEVARD
City-State-Zip: WEEHAWKEN NJ 07086

Title DIRECTOR
Name PETERSON, DAVID
Address 1200 HARBOR BOULEVARD
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: TAMBRA S. KING

ASST. SECRETARY

04/28/2014

Electronic Signature of Signing Officer/Director Detail

Date