

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 832320

Entity Name: UBS FINANCIAL SERVICES INSURANCE AGENCY INC.

FILED
Apr 26, 2021
Secretary of State
7128244776CC

Current Principal Place of Business:

1200 HARBOR BOULEVARD
UBS FINANCIAL SERVICES INC.
WEEHAWKEN, NJ 07086

Current Mailing Address:

1200 HARBOR BOULEVARD
UBS FINANCIAL SERVICES INC.
WEEHAWKEN, NJ 07086 US

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 TREASURER
Name ESKANDARIAN, ARA
Address 1200 HARBOR BOULEVARD
 UBS FINANCIAL SERVICES INC.
City-State-Zip: WEEHAWKEN NJ 07086

Title SECRETARY
Name GRASSMANN, CHERYL A
Address 1200 HARBOR BOULEVARD
City-State-Zip: WEEHAWKEN NJ 07086

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

Title DIRECTOR, VP
Name PELLEGRINO, PHILIP
Address 1200 HARBOR BOULEVARD
 UBS FINANCIAL SERVICES INC.
City-State-Zip: WEEHAWKEN NJ 07086

Title ASST. TREASURER
Name MCKIBBEN, CHARLES
Address 1200 HARBOR BOULEVARD
 UBS FINANCIAL SERVICES INC.
City-State-Zip: WEEHAWKEN NJ 07086

Title ASST. TREASURER
Name NAYMAN, LAURENCE
Address 1200 HARBOR BOULEVARD
 UBS FINANCIAL SERVICES INC.
City-State-Zip: WEEHAWKEN NJ 07086

Title VP
Name BUKOWCZYK, MARIA
Address 1200 HARBOR BOULEVARD
 UBS FINANCIAL SERVICES INC.
City-State-Zip: WEEHAWKEN NJ 07086

Title ASST. TREASURER
Name DOBBERFUHL, MATTHEW
Address 1200 HARBOR BOULEVARD
 UBS FINANCIAL SERVICES INC.
City-State-Zip: WEEHAWKEN NJ 07086

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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: CHERYL A. GRASSMANN

SECRETARY

04/26/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SENIOR VP
Name YORK, MICHAEL P
Address 1200 HARBOR BOULEVARD
UBS FINANCIAL SERVICES INC.
City-State-Zip: WEEHAWKEN NJ 07086

Title ASST. SECRETARY
Name HESSION, MINA
Address 1200 HARBOR BOULEVARD
UBS FINANCIAL SERVICES INC.
City-State-Zip: WEEHAWKEN NJ 07086

Title ASST. SECRETARY
Name FRIEDHOFF, VANESSA
Address 1200 HARBOR BOULEVARD
UBS FINANCIAL SERVICES INC.
City-State-Zip: WEEHAWKEN NJ 07086