

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: UBS REAL ESTATE SECURITIES INC.
Company ID: 0639913
State of origin: Delaware
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Principal Office

1285 AVENUE OF THE AMERICAS
NEW YORK, NY 10019

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	LOUIS DEVICO	800 HARBOR BLVDWEEHAWKEN, NJ 07086
President	FRANK BYRNE	677 WASHINGTON BLVD. STAMFORD, CT 06901
Assistant Secretary	SHEMECIA M ST.CLOUD	677 WASHINGTON BLVD. STAMFORD, CT 06901
Secretary	JANE E. NUTSON	677 WASHINGTON BLVD. STAMFORD, CT 06901

Directors

Director	WILLIAM CHANDLER	677 WASHINGTON BLVD. STAMFORD, CT 06901
Director	ADAM BEHLMAN	677 WASHINGTON BLVD. STAMFORD, CT 06901
Director	FRANK BYRNE	677 WASHINGTON BLVD. STAMFORD, CT 06901
Director	PER DYRVIK	677 WASHINGTON BLVD. STAMFORD, CT 06901

Signatures

Signature	SHEMECIA M. ST.CLOUD
Title	ASSISTANT SECRETARY