

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company UBS GLOBAL ASSET MANAGEMENT (US) INC.
Company ID 0159785.09.99996
Date Filed 6/22/2005
Fee \$15.00

Principal Office

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

Registered Agent

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

Officers

CEO	Barry M Mandinach	800 Harbor Blvd. Weehawken, NJ 07086
Secretary	Mark F Kemper	800 Harbor Blvd. Weehawken, NJ 07086
Treasurer	Louis DeVico	800 Harbor Blvd. Weehawken, NJ 07086

Directors

Director	Kai Reiner Sotorp	800 Harbor Blvd. Weehawken, NJ 07086
Director	Barry M Mandinach	800 Harbor Blvd. Weehawken, NJ 07086
Director	Victor Dodig	800 Harbor Blvd. Weehawken, NJ 07086
Director	Brian D Singer	800 Harbor Blvd. Weehawken, NJ 07086

Signatures

Signature Louis DeVico
Title Assistan Treasurer