

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Annual Report
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ARP

Company: UBS REAL ESTATE INVESTMENTS INC.
Company ID: 0802131
State of origin: Delaware
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Principal Office

1251 AVENUES OF THE AMERICAS
NEW YORK, NY 10020

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Brian Forschino	677 Washington Blvd Stamford CT 06901
Chairman	WILLIAM CHANDLER	677 Washington Blvd, Stamford, CT 06901
President	WILLIAM CHANDLER	677 Washington Blvd, Stamford, CT 06901
Secretary	Margaret Heckler	677 Washington Blvd, Stamford, CT 06901
Assistant Secretary	JUDIT MATUZ	677 Washington Blvd, Stamford, CT 06901
Treasurer	Rodney Malone	677 Washington Blvd Stamford CT 06901

Directors

Director	WILLIAM CHANDLER	677 Washington Blvd, Stamford, CT 06901
Director	Robert Broughton	677 Washington Blvd Stamford CT 06901

Signatures

Signature	Judit Matuz
Title	Assistant Secretary