

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0802131
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/7/2017 12:15:48 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: UBS REAL ESTATE INVESTMENTS INC.
Company ID: 0802131
State of origin: Delaware
Formation date: 10/4/2011 12:00:00 AM
Date filed: 5/7/2017 12:15:48 PM
Fee: \$15.00

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 | 600 Washington Blvd Stamford CT 06901 |
| Chairman | WILLIAM CHANDLER | 600 Washington Blvd, Stamford, CT 06901 |
| President | WILLIAM CHANDLER | 600 Washington Blvd, Stamford, CT 06901 |
| Secretary | Margaret Heckler | 600 Washington Blvd, Stamford, CT 06901 |
| Assistant Secretary | JUDIT MATUZ | 600 Washington Blvd, Stamford, CT 06901 |
| Treasurer | Rodney Malone | 600 Washington Blvd Stamford CT 06901 |

Directors

| | | |
|----------|------------------|---|
| Director | WILLIAM CHANDLER | 600 Washington Blvd, Stamford, CT 06901 |
| Director | Greg Wolf | 600 Washington Blvd Stamford CT 06901 |

Signatures

| | |
|------------------|---------------------|
| Signature | Judit Matuz |
| Title | Assistant Secretary |