

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0802131  
Alison Lundergan Grimes  
KY Secretary of State  
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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:** 4/16/2019 12:35:02 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**

Chairman	WILLIAM CHANDLER	600 Washington Blvd, Stamford, CT 06901
President	John Lantz	600 Washington Blvd. Stamford CT 06901
Secretary	Margaret Heckler	600 Washington Blvd, STamford, CT 06901
Treasurer	Ralph Mattone	1285 Avenue of the Americas, New York, NY 10019

**Directors**

Director	WILLIAM CHANDLER	600 Washington Blvd, STamford, CT 06901
Director	Greg Wolf	600 Washington Blvd Stamford CT 06901
Director	John Lantz	600 Washington Blvd. Stamford CT 06901

Business type: Finance, Insurance, Real Estate

**Signatures**

Signature	Margaret Heckler
Title	Secretary