



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2014

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 163454		2. Exact name of the Corporation UBS Real Estate Investments Inc.			
3. Principal office address 1285 Avenue of the Americas			City New York	State NY	Zip 10019
4. Business Phone No. 203-719-3013			5. State of Incorporation Delaware		
6. Brief description of the character of business conducted in Rhode Island to purchase and/or sell residential mortgage loans and automobile paper					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
President Name			Vice-President Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Secretary Name Jane E. Nutson			Treasurer Name Denis Mendonca		
Street Address 677 Washington Blvd - Legal Dept 8th Floor			Street Address 677 Washington Blvd.		
City Stamford	State CT	Zip 06901	City Stamford	State CT	Zip 06901
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
Director Name William Chandler			Director Name Patrick Canavan		
Street Address 677 Washington Blvd			Street Address 677 Washington Blvd		
City Stamford	State CT	Zip 06901	City Stamford	State CT	Zip 06901
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED					
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			1000	common	.01

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date _____
Check No. _____
By: _____
FOR SECRETARY OF STATE USE ONLY

FILED

DEC 20 2013

49-213374

A.A.

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Judit Matuz **Dec 9 2013**
Signature of Authorized Representative Date

Judit Matuz - Assistant Secretary

Print or Type Name of Authorized Representative

As of 11/1/13

UBS REAL ESTATE INVESTMENTS INC.

Officers

William Chandler	President
Pat Canavan	Managing Director
Jeffrey Callender	Executive Director
John Connors	Executive Director
John Lantz	Executive Director
Charles McKibben	Executive Director
Denis Mendonca	Executive Director and Treasurer
Laurence Nayman	Executive Director and Assistant Treasurer
Alvin Shrago	Executive Director
Jane E. Nutson	Director and Secretary
Sarah Puglia	Director and Assistant Treasurer
Christopher Scolaro	Director and Assistant Secretary
Judit Matuz	Assistant Secretary

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SECRETARY OF STATE
CORPORATIONS DIV