

SCC eFile
(6/10)

2010 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

210502214

1.) CORPORATION NAME:

UBS Global Asset Management (US) Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **8/31/2010**

SCC ID NO: **F0381402**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000
PREFER	200

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1285 AVE OF AMERICAS

CITY/ST/ZIP: NEW YORK, NY 10019-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: LOUIS DEVICO OFFICER DIRECTOR
TITLE: ASST TREASURER
ADDRESS: 800 HARBOR BLVD
1ST FL
CITY/ST/ZIP/CO: WEEHAWKEN, NJ 07086-

NAME: BARRY M MANDIRACH OFFICER DIRECTOR
TITLE: PRES/DIRECTOR
ADDRESS: 1285 AVE OF AMERICAS
CITY/ST/ZIP/CO: NEW YORK, NY 10019-

NAME: MARK F. KEMPER OFFICER DIRECTOR
TITLE: SECRETARY
ADDRESS: 1 N. WACKER DRIVE
CITY/ST/ZIP/CO: CHICAGO, IL 60606-

NAME: JOHN C. MOORE OFFICER DIRECTOR
TITLE: TREASURER
ADDRESS: 1 N. WACKER DRIVE
CITY/ST/ZIP/CO: CHICAGO, IL 60606-

NAME: SHAWN LYTLER OFFICER DIRECTOR
TITLE: VICE PRESIDENT
ADDRESS: 1285 AVE OF AMERICAS
CITY/ST/ZIP/CO: NEW YORK, NY 10019-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ LOUIS DEVICO</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>LOUIS DEVICO, ASST TREASURER</u> PRINTED NAME AND CORPORATE TITLE	<u>9/22/2010</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.