

SCC eFile

**2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

214523511

1.) CORPORATION NAME:

UBS Real Estate Securities Inc.

DUE DATE: **5/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1629320**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1285 AVE OF THE 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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	WILLIAM CHANDLER	
TITLE:	CHAIRMAN	
ADDRESS:	677 WASHINGTON BLVD	
CITY/ST/ZIP/CO:	STAMFORD, CT 06901	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JUDIT MATUZ	
TITLE:	ASST SECRETARY	
ADDRESS:	677 WASHINGTON BLVD	
CITY/ST/ZIP/CO:	TAMFORD, CT 06901	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MARGARET HECKLER	
TITLE:	SECRETARY	
ADDRESS:	677 WASHINGTON BLVD	
CITY/ST/ZIP/CO:	STAMFORD, CT 06901	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ERIC BOTHWELL	
TITLE:	DIRECTOR	
ADDRESS:	677 WASHINGTON BLVD	
CITY/ST/ZIP/CO:	STAMFORD, CT 06901	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DENIS MENDONCA	
TITLE:	TREASURER	
ADDRESS:	677 WASHINGTON BLVD.	
CITY/ST/ZIP/CO:	STAMFORD, CT 06901	

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.

/s/ JUDIT MATUZ

JUDIT MATUZ, ASST SECRETARY

5/2/2014

SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE TITLE

DATE

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.