2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001520

Entity Name: MADISON OLD HYDE PARK INC.

Current Principal Place of Business:

1000 MAINE AVENUE SW SUITE 300 WASHINGTON, DC 20024

Current Mailing Address:

1000 MAINE AVENUE SW SUITE 300 WASHINGTON, DC 20024 US

FEI Number: 20-2469798

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail :

| Officer, Direc | | | |
|-----------------|---|---|--|
| Title | VP | Title | DIRECTOR |
| Name | JUN, PETER | Name | JUN, PETER |
| Address | 40 EAST 52ND STREET 15TH FLOOR | Address | 40 EAST 52ND STREET 15TH FLOOR |
| City-State-Zip: | NEW YORK NY 10022 | City-State-Zip: | NEW YORK NY 10022 |
| Title | VP | Title | PRESIDENT |
| Name | BRAINERD, DAVID | Name | HAMMOUR, AMER |
| Address | 1000 MAINE AVENUE SW SUITE 300 | Address | 1000 MAINE AVENUE SW SUITE 300 |
| City-State-Zip: | WASHINGTON DC 20024 | City-State-Zip: | WASHINGTON DC 20024 |
| Title | DIRECTOR | Title | TREASURER |
| Name | HAMMOUR, AMER | Name | ELLIOTT, JOHN |
| Address | 1000 MAINE AVENUE SW SUITE 300 | Address | 1000 MAINE AVENUE SW SUITE 300 |
| City-State-Zip: | WASHINGTON DC 20024 | City-State-Zip: | WASHINGTON DC 20024 |
| Title | VP | Title | DIRECTOR |
| Name | ELLIOTT, JOHN | Name | BRAINERD, DAVID |
| Address | 1000 MAINE AVENUE SW SUITE 300 | Address | 1000 MAINE AVENUE SW SUITE 300 |
| City-State-Zip: | WASHINGTON DC 20024 | City-State-Zip: | WASHINGTON DC 20024 |
| | Title Name Address City-State-Zip: Title Name Address City-State-Zip: Title Name Address City-State-Zip: Title Name Address | NameJUN, PETERAddress40 EAST 52ND STREET 15TH FLOORCity-State-Zip:NEW YORK NY 10022TitleVPNameBRAINERD, DAVIDAddress1000 MAINE AVENUE SW SUITE 300City-State-Zip:WASHINGTON DC 20024TitleDIRECTORNameHAMMOUR, AMERAddress1000 MAINE AVENUE SW SUITE 300City-State-Zip:WASHINGTON DC 20024TitleDIRECTORNameHAMMOUR, AMERAddress1000 MAINE AVENUE SW SUITE 300City-State-Zip:WASHINGTON DC 20024TitleVPNameELLIOTT, JOHNAddress1000 MAINE AVENUE SW SUITE 300NameELLIOTT, JOHNAddress1000 MAINE AVENUE SW SUITE 300 | TitleVPTitleNameJUN, PETERNameAddress40 EAST 52ND STREET 15TH FLOORAddressCity-State-Zip:NEW YORK NY 10022City-State-Zip:TitleVPTitleNameBRAINERD, DAVIDNameAddress1000 MAINE AVENUE SW SUITE 300AddressCity-State-Zip:WASHINGTON DC 20024City-State-Zip:TitleDIRECTORTitleNameHAMMOUR, AMERNameAddress1000 MAINE AVENUE SW SUITE 300AddressCity-State-Zip:WASHINGTON DC 20024City-State-Zip:TitleDIRECTORTitleNameHAMMOUR, AMERNameAddressSUITE 300City-State-Zip:TitleVPTitleNameLLIOTT, JOHNNameAddressSUITE 300MaineAddressSUITE 300Maine |

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VP

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUN, PETER

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

Date

Officer/Director Detail Continued :

| Title | VP | Title | SECRETARY |
|-----------------|-----------------------------------|-----------------|-----------------------------------|
| Name | FLEURY, JOHN | Name | JUN, PETER |
| Address | 1000 MAINE AVENUE SW SUITE 300 | Address | 40 EAST 52ND STREET 15TH FLOOR |
| City-State-Zip: | WASHINGTON DC 20024 | City-State-Zip: | NEW YORK NY 10022 |