

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000003229

Entity Name: OHL USA, INC.

**Current Principal Place of Business:**

780 THIRD AVENUE  
9TH FLOOR  
NEW YORK, NY 10017

**Current Mailing Address:**

780 THIRD AVENUE  
9TH FLOOR  
NEW YORK, NY 10017 US

FEI Number: 98-0461222

Certificate of Status Desired: No

**Name and Address of Current Registered Agent:**

CT 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

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title CEO, DIRECTOR  
Name MARIN NORTES, FRANCISCO  
Address 780 THIRD AVENUE  
9TH FLOOR  
City-State-Zip: NEW YORK NY 10017

Title TREASURER, SECRETARY  
Name SOTOMAYOR GURRUCHAGA, MIREN  
Address 780 THIRD AVENUE  
9TH FLOOR  
City-State-Zip: NEW YORK NY 10017

Title DIRECTOR  
Name DEL CUVILLO PENAN, JOSE M  
Address PASEO DE LA CASTELLANA 259-D  
TORRE ESPACIO  
City-State-Zip: MADRID MADRID 28046

Title DIRECTOR  
Name WEICKERT MOLINA, ENRIQUE  
Address PASEO DE LA CASTELLANA 259-D  
TORRE ESPACIO  
City-State-Zip: MADRID MADRID 28046

Title CHAIRMAN, DIRECTOR  
Name PIQUE CAMPS, JOSE  
Address PASEO DE LA CASTELLANA 259-D  
TORRE ESPACIO  
City-State-Zip: MADRID MADRID 28046

*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: MIREN SOTOMAYOR GURRUCHAGA

SECRETARY

03/19/2015

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date