

2016 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
Name IOVINO, THOMAS
Address 26-15 ULMER STREET
City-State-Zip: COLLEGE POINT NY 11354

Title TREASURER AND CFO
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

Title COO
Name PATEL, ASHOK
Address 26-15 ULMER STREET
City-State-Zip: COLLEGE POINT NY 11354

Title EXECUTIVE VICE PRESIDENT
Name MUNOZ, PALOMA
Address 26-15 ULMER STREET
City-State-Zip: COLLEGE POINT NY 11354

Title SECRETARY
Name OESTE, TERESA
Address 780 THIRD AVENUE,
9TH FLOOR
City-State-Zip: NEW YORK NY 10017

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

TREASURER AND CFO

03/09/2016

Electronic Signature of Signing Officer/Director Detail

Date