

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003229

Entity Name: OHL USA, INC.

Current Principal Place of Business:

2615 ULMER ST
FLUSHING, NY 11354

Current Mailing Address:

2615 ULMER ST
FLUSHING, NY 11354 US

FEI Number: 98-0461222

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
115 NORTH CALHOUN ST., SUITE 4
TALLAHASSEE, FL 32301 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 NICHOLAS
Address 26-15 ULMER STREET
City-State-Zip: COLLEGE POINT NY 11354

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

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

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

Title DIRECTOR
Name AGULLO JARAMILLO, ARTURO
Address PASEO DE LA CASTELLANA 259-D
TORRE ESPACIO
City-State-Zip: MADRID MADRID 28046

Title DIRECTOR
Name MARTINEZ ESTEBAN, IGNACIO
Address PASEO DE LA CASTELLANA 259-D
TORRE ESPACIO
City-State-Zip: MADRID MADRID 28046

Title DIRECTOR, CHAIRMAN
Name BOTELLA RODRIGUEZ, IGNACIO
Address PASEO DE LA CASTELLANA 259-D
TORRE ESPACIO
City-State-Zip: MADRID MADRID 28046

Title TREASURER, CFO
Name MATEOS GAMARRA, MANUEL
Address 2615 ULMER ST
City-State-Zip: FLUSHING NY 11354

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: TERESA OESTE VILLAVIEJA

SECRETARY

01/09/2017

Electronic Signature of Signing Officer/Director Detail

Date