

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002835

Entity Name: OBRASCON HUARTE LAIN S.A. INC.

Current Principal Place of Business:

PASEO DE LA CASTELLANA, 259-D
TORRE ESPACIO
MADRID, MADRID 28046

Current Mailing Address:

PASEO DE LA CASTELLANA, 259-D
TORRE ESPACIO
MADRID, MADRID 28046 ES

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 N CALHOUN ST STE 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, SECOND VICE CHAIRMAN
Name OSUNA GOMEZ, JUAN LUIS
Address PASEO DE LA CASTELLANA, 259-D
TORRE ESPACIO
City-State-Zip: MADRID 28046

Title INDEPENDENT DIRECTOR
Name DE ORIOL E ICAZA, MONICA
Address PASEO DE LA CASTELLANA, 259-D
TORRE ESPACIO
City-State-Zip: MADRID MADRID 28046

Title DIRECTOR, VC
Name VILLAR-MIR DE FUENTES, SILVIA
Address PASEO DE LA CASTELLANA, 259-D
TORRE ESPACIO
City-State-Zip: MADRID 28046

Title DIRECTOR
Name VILLAR-MIR DE FUENTES, ALVARO
Address PASEO DE LA CASTELLANA, 259-D
TORRE ESPACIO
City-State-Zip: MADRID MADRID 28046

Title SECRETARY, CHIEF LEGAL OFFICER
Name DEL CUVILLO PEMAN, JOSE MARIA
Address PASEO DE LA CASTELLANA, 259-D
TORRE ESPACIO
City-State-Zip: MADRID 28046

Title INDEPENDENT BOARD MEMBER
Name MORENO MARTINEZ, IGNACIO
Address PASEO DE LA CASTELLANA, 259-D
TORRE ESPACIO
City-State-Zip: MADRID 28046

Title CHAIRMAN, DIRECTOR
Name VILLAR-MIR DE FUENTES, JUAN
Address PASEO DE LA CASTELLANA, 259-D
TORRE ESPACIO
City-State-Zip: MADRID 28046

Title INDEPENDENT DIRECTOR
Name NIETO BUESO, JUAN JOSE
Address PASEO DE LA CASTELLANA, 259-D
TORRE ESPACIO
City-State-Zip: MADRID MADRID 28046

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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: JOSE MARIA DEL CUVILLO PEMAN

SECRETARY

04/30/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title INDEPENDENT DIRECTOR
Name CALDERON CUADRADO, REYES
Address PASEO DE LA CASTELLANA, 259-D
TORRE ESPACIO
City-State-Zip: MADRID MADRID 28046

Title INDEPENDENT DIRECTOR
Name GARRIDO RUANO, MANUEL
Address PASEO DE LA CASTELLANA, 259-D
TORRE ESPACIO
City-State-Zip: MADRID MADRID 28046

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

Title MANAGING DIRECTOR OF SERVICES
Name DE CACHAVERA SÁNCHEZ, JOSE ANTONIO
Address PASEO DE LA CASTELLANA, 259-D
TORRE ESPACIO
City-State-Zip: MADRID 28046

Title INDEPENDENT BOARD MEMBER
Name MORENO MARTINEZ, IGNACIO
Address PASEO DE LA CASTELLANA, 259-D
TORRE ESPACIO
City-State-Zip: MADRID 28046

Title INDEPENDENT DIRECTOR
Name DIEZ GARCIA, JOSE LUIS
Address PASEO DE LA CASTELLANA, 259-D
TORRE ESPACIO
City-State-Zip: MADRID MADRID 28046

Title DIRECTOR
Name SANTAMERA SANCHEZ, JUAN
ANTONIO
Address PASEO DE LA CASTELLANA, 259-D
TORRE ESPACIO
City-State-Zip: MADRID MADRID 28046

Title MANAGING DIRECTOR OF
DEVELOPMENT
Name DE SORALUCE MUGUIRO, ANDRES
PAN
Address PASEO DE LA CASTELLANA, 259-D
TORRE ESPACIO
City-State-Zip: MADRID 28046

Title CHIEF RISK OFFICER
Name TARGHETTA REINA, GONZALO
Address PASEO DE LA CASTELLANA, 259-D
TORRE ESPACIO
City-State-Zip: MADRID 28046

Title VICE SECRETARY
Name FERNÁNDEZ MARTÍNEZ, MARIA
Address PASEO DE LA CASTELLANA, 259-D
TORRE ESPACIO
City-State-Zip: MADRID 28046