

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002835

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

FILED
Apr 30, 2019
Secretary of State
0387329376CC

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 SECOND VICE PRESIDENT AND CEO
Name FERNANDEZ GALLAR, JOSE ANTONIO
Address PASEO DE LA CASTELLANA, 259-D
TORRE ESPACIO
City-State-Zip: MADRID 28046

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

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

Title INDEPENDENT BOARD MEMBER
Name DE ANDRES CONDE, CARMEN
Address PASEO DE LA CASTELLANA, 259-D
TORRE ESPACIO
City-State-Zip: MADRID 28046

Title SHAREHOLDING DIRECTOR
Name GOÑI DEL CACHO, JAVIER
Address PASEO DE LA CASTELLANA, 259-D
TORRE ESPACIO
City-State-Zip: MADRID 28046

Title INDEPENDENT BOARD MEMBER
Name CAÑEDO-ARGÜELLES TORREJÓN,
CÉSAR
Address PASEO DE LA CASTELLANA, 259-D
TORRE ESPACIO
City-State-Zip: MADRID 28046

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

Title INDEPENDENT BOARD MEMBER AND
COORDINATING DIRECTOR
Name NIETO BUESO, JUAN JOSÉ
Address PASEO DE LA CASTELLANA, 259-D
TORRE ESPACIO
City-State-Zip: 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

**NON-DIRECTOR DEPUTY 04/30/2019
SECRETARY AND CHIEF
LEGAL OFFICER**

Officer/Director Detail Continued :

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

Title NON-DIRECTOR DEPUTY SECRETARY AND
CHIEF LEGAL OFFICER
Name DEL CUVILLO PEMÁN, JOSÉ MARÍA
Address PASEO DE LA CASTELLANA, 259-D
TORRE ESPACIO
City-State-Zip: MADRID 28046

Title CFO
Name SAGARDOY LLONIS, JOSÉ MARÍA
Address PASEO DE LA CASTELLANA, 259-D
TORRE ESPACIO
City-State-Zip: MADRID 28046

Title CHIEF HUMAN RESOURCES AND GENERAL
SERVICES OFFICER
Name CANO TOROLLO, IGNACIO
Address PASEO DE LA CASTELLANA, 259-D
TORRE ESPACIO
City-State-Zip: MADRID 28046

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

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

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