

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2013
Secretary of State
CC9105966711

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

Current Principal Place of Business:

PASEO DE LA CASTELLANA, 259-D
MADRID, SPAIN 28046, XX

Current Mailing Address:

PASEO DE LA CASTELLANA, 259-D
MADRID, SPAIN 28046, XX XX

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T 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 CHAIRMAN
Name VILLAR-MIR, JUAN MIGUEL
Address PASEO DE LA CASTELLANA, 259-D
City-State-Zip: MADRID, SPAIN 28046

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

Title DIRECTOR
Name ANDRES, FRANCISCO MARIN
Address PASEO DE LA CASTELLANA, 259-D
City-State-Zip: MADRID, SPAIN 28046 FL

Title DIRECTOR
Name OSUNA GOMEZ, JUAN LUIS
Address PASEO DE LA CASTELLANA, 259-D
City-State-Zip: MADRID, SPAIN 28046 FL

Title DIRECTOR
Name MADRID, TOMAS GARCIA
Address PASEO DE LA CASTELLANA, 259-D
City-State-Zip: MADRID, SPAIN 28046 FL

Title INDEPENDENT DIRECTOR
Name SAAREMA INVERSIONES, S.A.,
REPRESENTED BY D. JOAQUIN
GARCIA-QUIROS RODRIGUEZ
Address PASEO DE LA CASTELLANA, 259-D
City-State-Zip: MADRID, SPAIN 28046 FL

Title DIRECTOR
Name MADRID, JAVIER LOPEZ
Address PASEO DE LA CASTELLANA, 259-D
City-State-Zip: MADRID, SPAIN 28046 FL

Title DIRECTOR
Name GUTIERREZ, LUIS SOLERA
Address PASEO DE LA CASTELLANA, 259-D
City-State-Zip: MADRID, SPAIN 28046 FL

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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: FRANCISCO MARIN ANDRES

DIRECTOR

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title DIRECTOR
Name ESTEBAN, ALBERTO TEROL
Address PASEO DE LA CASTELLANA, 259-D
City-State-Zip: MADRID, SPAIN 28046 FL

Title SECRETARY
Name GARCIA-PITA PEMAN, DANIEL
Address PASEO DE LA CASTELLANA, 259-D
City-State-Zip: MADRID, SPAIN 28046 FL

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

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

Title DEPUTY SECRETARY
Name DEL CUVILLO PEMAN, JOSE M
Address PASEO DE LA CASTELLANA, 259-D
City-State-Zip: MADRID, SPAIN 28046 FL