

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000003211

Entity Name: STARSTONE US SERVICES, INC.

Current Principal Place of Business:

HARBORSIDE FINANCIAL CENTER
PLAZA 2600, SUITE 2600
JERSEY CITY, NJ 07311

Current Mailing Address:

HARBORSIDE FINANCIAL CENTER
PLAZA 2600, SUITE 2600
JERSEY CITY, NJ 07311 US

FEI Number: 26-3600669

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 SECRETARY
Name VALENZUELA, CONCEPCION
Address 1100 W. TOWN & COUNTRY ROAD
SUITE 1500
City-State-Zip: ORANGE CA 92868

Title PRESIDENT
Name BROWN, NORMAN L. JR.
Address HARBORSIDE FINANCIAL CENTER,
PLAZA 2600
City-State-Zip: JERSEY CITY NJ 07311

Title SVP, TREASURER & CFO
Name HUANG, MIN
Address HARBORSIDE FINANCIAL CENTER,
PLAZA 2600
City-State-Zip: JERSEY CITY NJ 07311

Title EVP
Name TRIMBLE, ROBERT L JR.
Address HARBORSIDE FINANCIAL CENTER,
PLAZA 2600
City-State-Zip: JERSEY CITY NJ 07311

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: MIN HUANG _____

SVP, TREASURER & CFO 03/04/2016

Electronic Signature of Signing Officer/Director Detail

Date