

Document Number Only

**F97000005662**

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

500002331585--1  
-10/28/97--01053--022  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**CORPORATION(S) NAME**

*Mandarin Oriental Management (USA) Inc.*

DIVISION OF CORPORATION

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☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

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THANKS, MELANIE

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# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:

1. Mandarin Oriental Management (USA) Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware  
(State or country under the law of which it is incorporated)
3. 94-2972861  
(FEI number, if applicable)
4. August 21, 1985  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 222 Sansome Street  
San Francisco, California 94104  
(Current mailing address)
8. Hotel management  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324  
(Zip Code)

## 10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Naseem A. Conde  
C T CORPORATION SYSTEM  
(Registered agent's signature) (Officer)  
NASEEM A. CONDE  
SPECIAL ASST. SECRETARY  
(Type Name and Title of Officer)

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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Robert E. Riley  
Address: 281 Gloucester Rd., Causeway Bay  
Hong Kong, China

Vice Chairman: N/A  
Address: \_\_\_\_\_  
\_\_\_\_\_

Director: Stuart Burnett  
Address: 281 Gloucester Rd., Causeway Bay  
Hong Kong, China

Director: Cynthia La Mont  
Address: 222 Sansome Street  
San Francisco, California 94104

B. OFFICERS

President: Robert E. Riley  
Address: 281 Gloucester Rd., Causeway Bay  
Hong Kong, China

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_


Secretary: Kit Choy Loke  
Address: Two Embarcadero Center, Suite 2100  
San Francisco, California 94111

Treasurer: Cynthia La Mont

Address: 222 Sansome Street

San Francisco, California 94104

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Kit Choy Loke, Secretary  
(Typed or printed name and capacity of person signing application)

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Addendum

Additional Directors  
Mandarin Oriental Management (USA) Inc.

Wolfgang K. Hultner  
222 Sansome Street  
San Francisco, California 94104

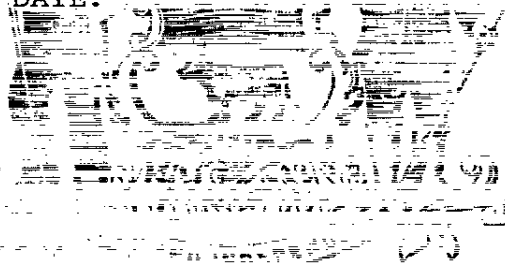
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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MANDARIN ORIENTAL MANAGEMENT (USA) INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF OCTOBER, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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SECRETARY OF STATE  
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*Edward J. Freel*  
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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