

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005662

FILED
Jan 04, 2011
Secretary of State

Entity Name: MANDARIN ORIENTAL MANAGEMENT (USA) INC.

Current Principal Place of Business:

345 CALIFORNIA ST., STE. 1250
SAN FRANCISCO, CA 94104 US

New Principal Place of Business:

Current Mailing Address:

345 CALIFORNIA ST., STE. 1250
SAN FRANCISCO, CA 94104 US

New Mailing Address:

FEI Number: 94-2972861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: BAKER, RICHARD
Address: 345 CALIFORNIA ST., STE. 1250
City-St-Zip: SAN FRANCISCO, CA 94104 US

Title: S
Name: STONE, BART
Address: 10 TENTH STREET NE, SUITE 350
City-St-Zip: ATLANTA, GA 30309 US

Title: D
Name: THOMPSON, VALERIE
Address: 345 CALIFORNIA ST., STE. 1250
City-St-Zip: SAN FRANCISCO, CA 94104 US

Title: D
Name: BEATTIE, CRAIG
Address: 281 GLOUCESTER RD., 7TH FL
City-St-Zip: CAUSEWAY BAY, HK CHINA

Title: D
Name: GONZALEZ, JORGE
Address: 500 BRICKELL KEY DR.
City-St-Zip: MIAMI, FL 33131 US

Title: P
Name: BAKER, RICHARD
Address: 345 CALIFORNIA ST., STE. 1250
City-St-Zip: SAN FRANCISCO, CA 94104 US

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: BART STONE

S

01/04/2011

Electronic Signature of Signing Officer or Director

Date