

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005662

Entity Name: MANDARIN ORIENTAL MANAGEMENT (USA) INC.**Current Principal Place of Business:**345 CALIFORNIA ST
STE. 1250
SAN FRANCISCO, CA 94104**Current Mailing Address:**345 CALIFORNIA ST
STE. 1250
SAN FRANCISCO, CA 94104 US**FEI Number:** 94-2972861**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 DIRECTOR
Name BAKER, RICHARD
Address 345 CALIFORNIA ST., STE. 1250
City-State-Zip: SAN FRANCISCO CA 94104

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

Title DIRECTOR
Name BEATTIE, CRAIG
Address 281 GLOUCESTER ROAD
SUITE 7/F
City-State-Zip: CAUSEWAY BAY HONG KONG

Title DIRECTOR
Name GONZALEZ, JORGE
Address 500 BRICKELL KEY DR.
City-State-Zip: MIAMI FL 33131

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

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

Title SECRETARY
Name STONE, BART
Address 10 TENTH STREET, N.E.
SUITE 350
City-State-Zip: ATLANTA GA 30309

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**SECRETARY****02/12/2013**

Electronic Signature of Signing Officer/Director Detail

Date