

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F97000005662

**Entity Name:** MANDARIN ORIENTAL MANAGEMENT (USA) INC.**Current Principal Place of Business:**MANDARIN ORIENTAL HOTEL GROUP  
345 CALIFORNIA STREET SUITE 1250  
SAN FRANCISCO, CA 94104**Current Mailing Address:**MANDARIN ORIENTAL HOTEL GROUP  
10 TENTH STREET, N.E. SUITE 350  
ATLANTA, GA 30309 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 GOESSING, JAN D  
Address MANDARIN ORIENTAL HOTEL GROUP  
250 WEST 57TH STREET SUITE 1917  
City-State-Zip: NEW YORK NY 10107

Title DIRECTOR  
Name ROSS, HAMISH  
Address 281 GLOUCESTER ROAD  
SUITE 7/F  
City-State-Zip: CAUSEWAY BAY

Title PRESIDENT  
Name GOESSING, JAN D.  
Address MANDARIN ORIENTAL HOTEL GROUP  
250 WEST 57TH STREET SUITE 1917  
City-State-Zip: NEW YORK NY 10107

Title SECRETARY  
Name HANSEN, WENDY  
Address MANDARIN ORIENTAL HOTEL GROUP  
10 TENTH STREET, N.E. SUITE 350  
City-State-Zip: ATLANTA GA 30309

Title DIRECTOR  
Name THOMPSON, VALERIE  
Address MANDARIN ORIENTAL HOTEL GROUP  
345 CALIFORNIA STREET SUITE 1250  
City-State-Zip: SAN FRANCISCO CA 94104

Title DIRECTOR  
Name GONZALEZ, JORGE  
Address MANDARIN ORIENTAL HOTEL MIAMI  
500 BRICKELL KEY DRIVE  
City-State-Zip: MIAMI FL 33131

Title TREASURER  
Name THOMPSON, VALERIE  
Address MANDARIN ORIENTAL HOTEL GROUP  
345 CALIFORNIA STREET SUITE 1250  
City-State-Zip: SAN FRANCISCO CA 94104

*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:** WENDY HANSEN**SECRETARY****02/27/2014**

Electronic Signature of Signing Officer/Director Detail

Date