

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005662

Entity Name: MANDARIN ORIENTAL MANAGEMENT (USA) INC.**Current Principal Place of Business:**MANDARIN ORIENTAL HOTEL GROUP
10 TENTH STREET NE SUITE 350
ATLANTA, GA 30309**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 PRESIDENT
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 HANSEN, KEITH
Address 1330 MARYLAND AVENUE SW
City-State-Zip: WASHINGTON DC 20024

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

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

Title TREASURER
Name HANSEN, KEITH
Address 1330 MARYLAND AVENUE
City-State-Zip: WASHINGTON DC 20024

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****04/29/2016**

Electronic Signature of Signing Officer/Director Detail

Date