

**2018 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	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	HANSEN, KEITH
Address	1330 MARYLAND AVENUE SW
City-State-Zip:	WASHINGTON DC 20024

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****01/12/2018**

Electronic Signature of Signing Officer/Director Detail

Date