

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005662

Entity Name: MANDARIN ORIENTAL MANAGEMENT (USA) INC.**Current Principal Place of Business:**MANDARIN ORIENTAL HOTEL GROUP
312 BEVERLY RD NE
ATLANTA, GA 30309**Current Mailing Address:**2500 DALLAS HIGHWAY
PMB 225 SUITE 202
MARIETTA, GA 30064 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	LI , ALEXANDER
Address	281 GLOUCESTER ROAD SUITE 7/F
City-State-Zip:	CAUSEWAY BAY

Title	SECRETARY
Name	HANSEN, WENDY
Address	2500 DALLAS HIGHWAY PMB 225, SUITE 202
City-State-Zip:	MARIETTA GA 30064

Title	DIRECTOR
Name	HANSEN, WENDY
Address	2500 DALLAS HIGHWAY PMB225, SUITE 202
City-State-Zip:	MARIETTA GA 30064

Title	DIRECTOR, PRESIDENT, TREASURER
Name	WHAN, KEVIN
Address	8/F ONE ISLAND EAST, TAIKOO PLACE 18 WESTLANDS RD
City-State-Zip:	HONG HONG

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

DIRECTOR

01/29/2021

Electronic Signature of Signing Officer/Director Detail

Date