

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005662

Entity Name: MANDARIN ORIENTAL MANAGEMENT (USA) INC.

Current Principal Place of Business:

888 7TH AVENUE, SUITE 510
NEW YORK, NY 10106

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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, PRESIDENT, TREASURER
Name WHAN, KEVIN
Address 2500 DALLAS HIGHWAY, SUITE202
PMB 225
City-State-Zip: MARIETTA GA 30064

Title DIRECTOR AND SECRETARY
Name RUBLE, KRISTIN
Address 2500 DALLAS HIGHWAY, SUITE202
PMB 225
City-State-Zip: MARIETTA GA 30064

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: KRISTIN RUBLE

SECRETARY

01/29/2024

Electronic Signature of Signing Officer/Director Detail

Date