

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40261

FILED  
Apr 18, 2011  
Secretary of State

**Entity Name:** HIC HOTELS U.S.A. CORPORATION

**Current Principal Place of Business:**

7930 JONES BRANCH DRIVE  
MCLEAN, VA 22102 US

**New Principal Place of Business:**

**Current Mailing Address:**

7930 JONES BRANCH DRIVE  
MCLEAN, VA 22102 US

**New Mailing Address:**

**FEI Number:** 13-3435886      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323010000 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: CARTER, IAN R  
Address: 7930 JONES BRANCH DRIVE  
City-St-Zip: MCLEAN, VA 22102

Title: VP  
Name: HENSLEY, JUSTIN R  
Address: 7930 JONES BRANCH DRIVE  
City-St-Zip: MCLEAN, VA 22102

Title: SVP  
Name: STANDEFER, W. STEVEN  
Address: 7930 JONES BRANCH DRIVE  
City-St-Zip: MCLEAN, VA 22102

Title: SEC  
Name: WILCOX, OWEN  
Address: 7930 JONES BRANCH DRIVE  
City-St-Zip: MCLEAN, VA 22102

Title: D  
Name: JACOBS, KEVIN J  
Address: 7930 JONES BRANCH DRIVE  
City-St-Zip: MCLEAN, VA 22102

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: W. STEVEN STANDEFER

SVPT

04/18/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date