

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P40261

**FILED**  
**Apr 27, 2015**  
**Secretary of State**  
**CC1309239574**

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

**Current Principal Place of Business:**

7930 JONES BRANCH DRIVE  
MCLEAN, VA 22102

**Current Mailing Address:**

7930 JONES BRANCH DRIVE  
MCLEAN, VA 22102 US

**FEI Number:** 13-3435886

**Certificate of Status Desired:** No

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-0000 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           CARTER, IAN R  
Address        7930 JONES BRANCH DRIVE  
City-State-Zip: MCLEAN VA 22102

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

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

Title           SEC  
Name           CAMPBELL, KRISTIN  
Address        7930 JONES BRANCH DRIVE  
City-State-Zip: MCLEAN VA 22102

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

Title           TREASURER  
Name           DELL'ORTO, SEAN  
Address        7930 JONES BRANCH DRIVE  
City-State-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

**DIRECTOR**

**04/27/2015**

Electronic Signature of Signing Officer/Director Detail

Date