

1.) CORPORATION NAME: Mandarin Oriental Management (USA) Inc.	DUE DATE: 4/30/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1582800				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>3,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	3,000
CLASS	AUTHORIZED				
COMMON	3,000				
4.) STATE OR COUNTRY OF INCORPORATION: DE					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 345 CALIFORNIA ST STE 1250 CITY/ST/ZIP: SAN FRANCISCO, CA 94104	
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7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JAN D. GOESSING TITLE: PRESIDENT ADDRESS: 250 W 57th Street STE 1917 CITY/ST/ZIP/CO: NEW YORK, NY 10107	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: VALERIE THOMPSON TITLE: TREASURER ADDRESS: 345 CALIFORNIA ST STE 1250 CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94104	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: WENDY HANSEN TITLE: SECRETARY ADDRESS: 10 TENTH ST NE STE 350 CITY/ST/ZIP/CO: ATLANTA, GA 30309-3848	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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NAME: HAMISH ROSS TITLE: DIRECTOR ADDRESS: 281 GLOUCESTER RD CAUSEWAY BAY, , HK	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: JORGE GONZALEZ TITLE: DIRECTOR ADDRESS: 500 BRICKELL KEY DR CITY/ST/ZIP/CO: MIAMI, FL 33131	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ WENDY HANSEN	WENDY HANSEN, SECRETARY	2/28/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.