

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213534447

1.) CORPORATION NAME:

KIMC (U.S.), Inc.

DUE DATE: **8/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1798604**

RICHMOND, VA

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 1,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1001 19TH ST NORTH STE 800

CITY/ST/ZIP: ARLINGTON, VA 22209

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: DEAN LECKIE OFFICER DIRECTOR
 TITLE: ASST SECRETARY
 ADDRESS: 1001 19TH STREET NORTH
 SUITE 800
 CITY/ST/ZIP/CO: ARLINGTON, VA 22209

NAME: GUMERSINDO OLIVEROS OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: 1001 19TH STREET NORTH
 SUITE 800
 CITY/ST/ZIP/CO: ARLINGTON, VA 22209

NAME: MELTON E. KNOTTS JR. OFFICER DIRECTOR
 TITLE: SECRETARY
 ADDRESS: 1001 19TH STREET NORTH
 SUITE 800
 CITY/ST/ZIP/CO: ARLINGTON, VA 22209

NAME: KERRY H. MACK OFFICER DIRECTOR
 TITLE: TREASURER
 ADDRESS: 1001 19TH STREET NORTH
 SUITE 800
 CITY/ST/ZIP/CO: ARLINGTON, VA 22209

NAME: ANDREW GOULD OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 8 RUE DUGUAY-TROUIN
 CITY/ST/ZIP/CO: PARIS, FR 75006, FR

| | | |
|--|--|--|
| NAME: CHARLES D. ELLIS TITLE: DIRECTOR ADDRESS: 265 CHURCH STREET 16TH FLOOR CITY/ST/ZIP/CO: NEW HAVEN, CT 06510 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: LUBNA AL-OLAYAN TITLE: DIRECTOR ADDRESS: PO BOX 8772 CITY/ST/ZIP/CO: RIYADH, , SA | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: MOHAMMED A. JAMEEL TITLE: DIRECTOR ADDRESS: ABDULLATIF JAMEEL COMPANY LTD. CITY/ST/ZIP/CO: JEDDAH, , SA | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: JOHN J. BRENNAN TITLE: DIRECTOR ADDRESS: 400 DEVON PARK DRIVE CITY/ST/ZIP/CO: VALLEY FORGE, PA 19087 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| 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/ MELTON E. KNOTTS JR. SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | MELTON E. KNOTTS JR., SECRETARY PRINTED NAME AND CORPORATE TITLE | 7/25/2013 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. | | |