

1.) CORPORATION NAME: OHL USA, Inc.	DUE DATE: 8/31/2013				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1906215				
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>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
4.) STATE OR COUNTRY OF INCORPORATION: DE					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 780 THIRD AVE 9TH FL

CITY/ST/ZIP: NEW YORK CITY, NY 10017

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: FRANCISCO MARIN ANDRES	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: PRESIDENT			
ADDRESS: PASEO DE LA CASTELLANA			
CITY/ST/ZIP/CO: , , FN			

NAME: FRANCISCO MARIN NORTES	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: CEO			
ADDRESS: 790 THIRD AVE 9TH FL			
CITY/ST/ZIP/CO: NEW YORK, NY 10017			

NAME: MIREN SOTOMAYOR	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: SECRE			
ADDRESS: 790 THIRD AVE 9TH FL			
CITY/ST/ZIP/CO: NEW YORK, NY 10017			

NAME: JOSE M DEL CUVILLO	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: DIRECTOR			
ADDRESS: PASEO DE LA CASTELLANA, 259 D			
CITY/ST/ZIP/CO: MADRID,28046,SPAIN , , FN			

NAME: ENRIQUE WEIKERT MOLINA	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: DIRECTOR			
ADDRESS: PASEO DE LA CASTELLANA			
CITY/ST/ZIP/CO: , , FN			

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/ FRANCISCO MARIN ANDRES SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	FRANCISCO MARIN ANDRES, PRESIDENT PRINTED NAME AND CORPORATE TITLE	2/20/2014 DATE
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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.