

SCC eFile

2014 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

214501360

1.) CORPORATION NAME:

**Hubzu USA, Inc.**

DUE DATE: **1/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX ROAD, SUITE 285  
GLEN ALLEN, VA**

SCC ID NO: **F1918004**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2002 Summit Boulevard, Suite 600

CITY/ST/ZIP: Atlanta, GA 30319

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: Daniel C. Daum  OFFICER  DIRECTOR  
 TITLE: PRES/CEO  
 ADDRESS: 2002 Summit Boulevard, Suite 600  
 CITY/ST/ZIP/CO: Atlanta, GA 30319

NAME: JOSHUA E STEFFAN  OFFICER  DIRECTOR  
 TITLE: VICE PRESIDENT  
 ADDRESS: 2002 Summit Boulevard, Suite 600  
 CITY/ST/ZIP/CO: Atlanta, GA 30319

NAME: F. Brian Schneiderman  OFFICER  DIRECTOR  
 TITLE: SECRETARY  
 ADDRESS: 2002 Summit Boulevard, Suite 600  
 CITY/ST/ZIP/CO: ATLANTA, GA 30319

NAME: C. Martin Cliff  OFFICER  DIRECTOR  
 TITLE: TREASURER  
 ADDRESS: 2002 Summit Boulevard, Suite 600  
 CITY/ST/ZIP/CO: ATLANTA, GA 30319

NAME: Larry R. Holt  OFFICER  DIRECTOR  
 TITLE: Officer  
 ADDRESS: 12001 Science Drive, Suite 100  
 CITY/ST/ZIP/CO: Orlando, FL 32826

NAME: Michelle D Esterman  OFFICER  DIRECTOR  
 TITLE: DIRECTOR  
 ADDRESS: 291, route d'Arlon  
 CITY/ST/ZIP/CO: Luxembourg City, L-1150, LU

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/ Larry R. Holt	Larry R. Holt, Officer	12/17/2013
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.		