

F14000000878

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

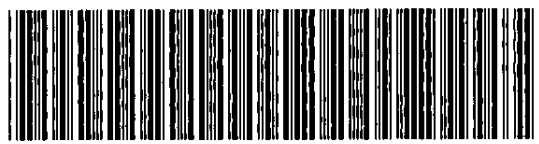
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RECORDS SECTION
STATE OF CALIFORNIA

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

114



CSC.

CORPORATION SERVICE COMPANY'

ACCOUNT NO. : I20000000195

REFERENCE : 025548 7917251

AUTHORIZATION :

COST LIMIT : \$ 78,775



ORDER DATE : February 24, 2014

ORDER TIME : 9:23 AM

ORDER NO. : 025548-005

CUSTOMER NO: 7917251

FOREIGN FILINGS

NAME: BOOKING.COM CUSTOMER SERVICE
CENTER (U.S.A.) INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX _____ CERTIFIED COPY
_____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

025548



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 26, 2014

CSC/SUSIE

RESUBMIT
Please give original
submission date as file date.

SUBJECT: BOOKING.COM CUSTOMER SERVICE CENTER (U.S.A.) INC.
Ref. Number: W14000012395

We have received your document for BOOKING.COM CUSTOMER SERVICE CENTER (U.S.A.) INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 314A00004240

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DEPARTMENT OF STATE
14 FEB 26 AM 1:51

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Booking.com Customer Service Center (U.S.A.) Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 46-2964266
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 7, 2013 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 2, 2014
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 8259 South Park Circle, Orlando, Florida 32819
(Principal office address)
100 William Street, Suite 750, New York, NY 10038
(Current mailing address)

8. Provide customer care support services to, for the benefit of, and upon request of Booking.com B.V.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: [Signature] ROBERT BRANCH, Asst. U.P.
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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DIVISION OF CORPORATIONS
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2014 FEB 25 AM 9:50

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: (see listing below of Officers)

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Ilse Kamps

Address: Herengracht 597, Amsterdam, Netherlands 1017 CE

Vice President: Cindy Elenbaas

Address: 4147 Eastern Avenue, SE, Wyoming, MI 49508-3403

Secretary: Edith Geurtsen

Address: Herengracht 597, Amsterdam, Netherlands 1017 CE

Treasurer: Marc Otten

Address: Herengracht 597, Amsterdam, Netherlands 1017 CE

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Cindy Elenbaas*
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. *Cindy Elenbaas, VICE PRESIDENT*
(Typed or printed name and capacity of person signing application)

Delaware

The First State

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DIVISION OF CORPORATIONS
PAGE 1
2014 FEB 25 AM 9:50

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BOOKING.COM CUSTOMER SERVICE CENTER (U.S.A.) INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF FEBRUARY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BOOKING.COM CUSTOMER SERVICE CENTER (U.S.A.) INC." WAS INCORPORATED ON THE SEVENTH DAY OF MAY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

5311455 8300

140228384



You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1157220

DATE: 02-24-14