

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004040

FILED  
Apr 29, 2011  
Secretary of State

Entity Name: HATCH MOTT MACDONALD, LLC

**Current Principal Place of Business:**

27 BLEEKER STREET  
MILLBURN, NJ 070411008 US

**New Principal Place of Business:**

**Current Mailing Address:**

27 BLEEKER STREET  
ATTN: LEGAL DEPT.  
MILLBURN, NJ 070411008 US

**New Mailing Address:**

FEI Number: 16-1006700      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: STOVELL, KEVIN  
Address: DUBAI FESTIVAL CITY, PO BOX 11302  
City-St-Zip: DUBAI, AE XXXXX AE

Title: MGR  
Name: DENICHILO, NICHOLAS M PRESIDE  
Address: 27 BLEEKER STREET  
City-St-Zip: MILLBURN, NJ 070411008 US

Title: MGR  
Name: HOWELLS, KEITH J  
Address: 11 WELLESLEY ROAD  
City-St-Zip: CROYDON, SURREY, SU CR0 2NW UK

Title: MGR  
Name: WHITE, DAVID P TREASUR  
Address: 4301 HACIENDA DRIVE  
City-St-Zip: PLEASANTON, CA 94588

Title: MGR  
Name: GATLIN, OTIS  
Address: 805 DAPHNE AVENUE, PO BOX 1290  
City-St-Zip: DAPHNE, AL 36526

Title: MGR  
Name: WILLIAMS, RICHARD  
Address: 11 WELLESLEY ROAD  
City-St-Zip: CROYDON, SURREY, UK CR0 2NW UK

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: NICHOLAS M. DENICHILO      PRES      04/29/2011

\_\_\_\_\_ Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date