

**2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000100497

**Entity Name:** SWIRE PROPERTIES US INC

**Current Principal Place of Business:**

501 BRICKELL KEY DR.,  
SUITE 600  
MIAMI, FL 33131

**Current Mailing Address:**

501 BRICKELL KEY DR.,  
SUITE 600  
MIAMI, FL 33131

**FEI Number:** 27-1494564

**Certificate of Status Desired:** No

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

CHU, LINDA  
501 BRICKELL KEY DR.,  
SUITE 600  
MIAMI, FL 33131 US

*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:** LINDA CHU

02/16/2017

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CEO, DIRECTOR, CHAIRMAN  
Name BRADLEY, GUY  
Address 501 BRICKELL KEY DR.,  
SUITE 600  
City-State-Zip: MIAMI FL 33131

Title VP, DIRECTOR  
Name OWENS, STEPHEN L  
Address 501 BRICKELL KEY DR.,  
SUITE 600  
City-State-Zip: MIAMI FL 33131

Title DIRECTOR, VP  
Name GANDOLFO, CHRISTOPHER  
Address 501 BRICKELL KEY DR.,  
SUITE 600  
City-State-Zip: MIAMI FL 33131

Title PRESIDENT, SECRETARY, DIRECTOR  
Name BOWERS, KIERAN  
Address 501 BRICKELL KEY DR.,  
SUITE 600  
City-State-Zip: MIAMI FL 33131

Title VP  
Name AGUILA, MAILE  
Address 501 BRICKELL KEY DR.,  
SUITE 600  
City-State-Zip: MIAMI FL 33131

Title VP, DIRECTOR  
Name CHU, LINDA  
Address 501 BRICKELL KEY DR.,  
SUITE 600  
City-State-Zip: MIAMI FL 33131

Title VP, DIRECTOR  
Name CORTABARRIA, GONZALO  
Address 501 BRICKELL KEY DR.,  
SUITE 600  
City-State-Zip: MIAMI FL 33131

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** LINDA CHU

CFO

02/16/2017

Electronic Signature of Signing Officer/Director Detail

Date