

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001077

Entity Name: HATCH MOTT MACDONALD OPERATING SERVICES, LLC

Current Principal Place of Business:

27 BLEEKER STREET
ATTN: LEGAL DEPT.
MILLBURN, NJ 07041

FILED
Apr 04, 2013
Secretary of State
CC7949996649

Current Mailing Address:

27 BLEEKER STREET
ATTN: LEGAL DEPT.
MILLBURN, NJ 07041

FEI Number: 22-3098501

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MGR
Name	DENICHILO, NICHOLAS MPRES
Address	27 BLEEKER STREET
City-State-Zip:	MILLBURN NJ 07041
Title	MGR
Name	STOVELL, KEVIN
Address	DUBAI FESTIVAL CITY, PO BOX 11302
City-State-Zip:	DUBAI AE XXXXX

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

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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NICHOLAS M. DENICHILO

MANAGER

04/04/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date