

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004040

Entity Name: HATCH MOTT MACDONALD, LLC

Current Principal Place of Business:

27 BLEEKER STREET
MILLBURN, NJ 07041-1008

Current Mailing Address:

27 BLEEKER STREET
ATTN: LEGAL DEPT.
MILLBURN, NJ 07041-1008 US

FEI Number: 16-1006700

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 STOVELL, KEVIN
Address DUBAI FESTIVAL CITY, PO BOX 11302
City-State-Zip: DUBAI AE XXXXX

Title MGR
Name DENICHILO, NICHOLAS MPRESIDE
Address 27 BLEEKER STREET
City-State-Zip: MILLBURN NJ 07041-1008

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

Title MGR
Name WHITE, DAVID PTREASUR
Address 4301 HACIENDA DRIVE
City-State-Zip: PLEASANTON CA 94588

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

Title MGR
Name WILLIAMS, RICHARD
Address 11 WELLESLEY ROAD
City-State-Zip: CROYDON, SURREY UK 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

PRESIDENT

04/04/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date