

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

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

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

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

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