

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004040

Entity Name: HATCH MOTT MACDONALD, LLC

Current Principal Place of Business:

111 WOOD AVENUE SOUTH
ISELIN, NJ 08830-4112

Current Mailing Address:

111 WOOD AVENUE SOUTH
ISELIN, NJ 08830-4112 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 MANAGER
Name STOVELL, KEVIN
Address 11 WELLESLEY ROAD
City-State-Zip: CROYDON SURREY CR0 2NW

Title MANAGER
Name DENICHILO, NICHOLAS M
Address 111 WOOD AVENUE SOUTH
City-State-Zip: ISELIN NJ 08830-4112

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

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

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

Title MANAGER
Name WILLIAMS, RICHARD
Address 11 WELLESLEY ROAD
City-State-Zip: CROYDON SURREY CR0 2NW

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

SIGNATURE: NICHOLAS M DENICHILO

PRESIDENT

04/17/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date