2016 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003721

Entity Name: UNIVERSITY OF ABERDEEN DEVELOPMENT TRUST (USA)

INC.

Current Principal Place of Business:

57 WEST 57TH STREET 3RD AND 4TH FLOORS NEW YORK, NY 10019

Current Mailing Address:

57 WEST 57TH STREET 3RD AND 4TH FLOORS NEW YORK, NY 10019 US

FEI Number: 52-1970587 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT 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

FILED Mar 29, 2016

Secretary of State

CC2735547458

Officer/Director Detail:

Title Title ח

DAUBE, JONATHAN MDR. Name Name EWINS, ANNA DR

50 SCARBOROUGH ROAD Address Address 461 SECOND STREET, SUITE C336 City-State-Zip: SAN FRANCISCO CA 94107-4160 City-State-Zip: MANCHESTER CT 06040-5431

Title P & D Title

Name SHARP, RHOD MR. PATTON, GEORGE TMR Name Address 22 FRANKLIN ST 1155 RIVERSIDE AVENUE Address

City-State-Zip: MARBLEHEAD MA 01945-3562 **BALTIMORE MD 21230-4119** City-State-Zip:

Title **DIRECTOR** Title

MCDONALD, RODERICK A Name RALEY, JOHN W. MR. Name

DEPARTMENT OF HISTORY, 2083 Address Address 1 STAYTON CIR.

LAWRENCEVILLE ROAD HOUSTON TX 77024-6725 City-State-Zip:

City-State-Zip: LAWRENCEVILLE NJ 08648-3099

Title DIRECTOR

WYNNE-PARRY, TODD G Name

Address **GLOBAL HOTEL DEVELOPMENT &**

ACQUISITIONS TRUMP HOTE

725 FIFTH AVENUE

City-State-Zip: NEW YORK NY 10022

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

SIGNATURE: RHODERICK W SHARP

PRESIDENT

03/29/2016

Electronic Signature of Signing Officer/Director Detail

Date