

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F14000000878

**Entity Name:** BOOKING.COM CUSTOMER SERVICE CENTER (U.S.A.) INC.

**FILED**  
**Apr 22, 2021**  
**Secretary of State**  
**1173358744CC**

**Current Principal Place of Business:**

28 LIBERTY STREET  
FLOOR 29  
NEW YORK, NY 10005

**Current Mailing Address:**

28 LIBERTY STREET  
FLOOR 29  
NEW YORK, NY 10005 US

**FEI Number: 46-2964266**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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

**Officer/Director Detail :**

Title            PRESIDENT, DIRECTOR  
Name            WATERS, JAMES  
Address        28 LIBERTY STREET  
                  FLOOR 29  
City-State-Zip: NEW YORK NY 10005

Title            SECRETARY  
Name            SUTTON, KATHERINE  
Address        28 LIBERTY STREET  
                  FLOOR 29  
City-State-Zip: NEW YORK NY 10005

Title            TREASURER, DIRECTOR  
Name            ROTELLI, ALESSANDRO  
Address        28 LIBERTY STREET  
                  FLOOR 29  
City-State-Zip: NEW YORK NY 10005

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

**SIGNATURE: ALESSANDRO ROTELLI**

**TREASURER**

**04/22/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date