

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000000878

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

FILED
Apr 20, 2015
Secretary of State
CC2294604382

Current Principal Place of Business:

4147 EASTERN AVENUE SE
WYOMING, MI 49508

Current Mailing Address:

4147 EASTERN AVENUE SE
WYOMING, MI 49508 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 V
Name ELENBAAS, CINDY
Address 4147 EASTERN AVENUE, SE
City-State-Zip: WYOMING MI 49508-3403

Title P
Name KAMPS, IISE
Address 4147 EASTERN AVENUE SE
City-State-Zip: WYOMING MI 49508

Title S
Name GEURTSSEN, EDITH
Address 4147 EASTERN AVENUE SE
City-State-Zip: WYOMING MI 49508

Title T
Name OTTEN, MARC
Address 4147 EASTERN AVENUE SE
City-State-Zip: WYOMING MI 49508

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: CINDY ELENBAAS

VICE CHAIRMAN

04/20/2015

Electronic Signature of Signing Officer/Director Detail

Date