

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000000878

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

FILED
Apr 23, 2022
Secretary of State
1594414536CC

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 VIJZELSTRAAT 79-2, 107
City-State-Zip: AMSTERDAM HG

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

Title TREASURER
Name TOOP, DOUGLAS
Address 800 CONNECTICUT AVENUE
City-State-Zip: NORWAL CT 06854

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: KATHERINE SUTTON

SECRETARY

04/23/2022

Electronic Signature of Signing Officer/Director Detail

Date