

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000123

Entity Name: WORLD DUTY FREE US, INC.**Current Principal Place of Business:**6905 ROCKLEDGE DRIVE
BETHESDA, MD 20817**Current Mailing Address:**6905 ROCKLEDGE DRIVE
BETHESDA, MD 20817 US**FEI Number:** 11-3280510**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLASSEE, FL 32303 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 P, D
Name DRENNAN, PADRAIG
Address 6905 ROCKLEDGE DRIVE
City-State-Zip: BETHESDA MD 20817

Title VP, D
Name BENDER, ANTONI FELANY
Address 6905 ROCKLEDGE DRIVE
City-State-Zip: BETHESDA MD 20817

Title S, D
Name MIRALDA DE CIARAN, JOSE
Address 6905 ROCKLEDGE DRIVE
City-State-Zip: BETHESDA MD 20817

Title T, D
Name HANCOCK, PHILIP
Address 6905 ROCKLEDGE DRIVE
City-State-Zip: BETHESDA MD 20817

Title AUTHORIZED PERSON
Name CHEPLO, THOMAS
Address 6905 ROCKLEDGE DRIVE
City-State-Zip: BETHESDA MD 20817

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: THOMAS CHEPLO**AUTHORIZED PERSON****04/29/2015**_____
Electronic Signature of Signing Officer/Director Detail_____
Date