

**2020 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P98000101035

**Entity Name:** KERZNER INTERNATIONAL MARKETING, INC.**Current Principal Place of Business:**ONE CENTRAL, THE OFFICES BUILDING 2, 9TH FLOOR  
WORLD TRADE CENTRE  
DUBAI, P.O. BOX 9571**Current Mailing Address:**31 HUDSON YARDS, 11TH FLOOR  
NEW YORK, NY 10001 US**FEI Number:** 65-0880994**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           | DIRECTOR, CEO                                                           | Title           | DIRECTOR, EVP                                                           |
| Name            | ZUBER, PHILIPPE                                                         | Name            | THOMSON, STUART                                                         |
| Address         | ONE CENTRAL, THE OFFICES<br>BUILDING 2, 9TH FLOOR<br>WORLD TRADE CENTRE | Address         | ONE CENTRAL, THE OFFICES<br>BUILDING 2, 9TH FLOOR<br>WORLD TRADE CENTRE |
| City-State-Zip: | DUBAI P.O. BOX 9571                                                     | City-State-Zip: | DUBAI P.O. BOX 9571                                                     |
|                 |                                                                         |                 |                                                                         |
| Title           | DIRECTOR, CFO                                                           |                 |                                                                         |
| Name            | CHECOURY, MICHEL                                                        |                 |                                                                         |
| Address         | ONE CENTRAL, THE OFFICES<br>BUILDING 2, 9TH FLOOR<br>WORLD TRADE CENTRE |                 |                                                                         |
| City-State-Zip: | DUBAI P.O. BOX 9571                                                     |                 |                                                                         |

*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:** PHILIPPE ZUBER

DIRECTOR

09/18/2020

Electronic Signature of Signing Officer/Director Detail

Date