2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000003991

Entity Name: FNH USA, LLC

Current Principal Place of Business:

7918 JONES BRANCH ROAD, SUITE 400 MCLEAN, VA 22102

Current Mailing Address:

7918 JONES BRANCH ROAD, SUITE 400 MCLEAN, VA 22102

FEI Number: 20-2006465

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

400

MCLEAN VA 22102

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:

City-State-Zip:

Electronic Signature of Registered Agent Authorized Person(s) Detail : Title PCEO Title CFO CHERPES, MARK Name FREILING, JOHN Name 7918 JONES BRANCH ROAD, SUITE Address Address

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

CFO

SIGNATURE: JOHN FREILING

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 25, 2014 Secretary of State CC9511683175

Date

Certificate of Status Desired: No

7918 JONES BRANCH ROAD, SUITE 400 City-State-Zip: MCLEAN VA 22102

04/25/2014

Date