2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000003991

Entity Name: FNH USA, LLC

FILED Jun 11, 2013 **Secretary of State** CC5398868120

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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Authorized Person(s) Detail:

Title **PCEO** Title **CFO**

Address

CHERPES, MARK Name

Name FREILING, JOHN

Address

City-State-Zip:

7918 JONES BRANCH ROAD, SUITE

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MCLEAN VA 22102 City-State-Zip: MCLEAN VA 22102

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.