

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003346

Entity Name: BOOKING.COM (USA) INC.

Current Principal Place of Business:

100 WILLIAM STREET
ROOM 300
NEW YORK, NY 10038

FILED
Apr 03, 2016
Secretary of State
CC1597876621

Current Mailing Address:

100 WILLIAM STREET
ROOM 300
NEW YORK, NY 10038 US

FEI Number: 90-0863533

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 VP, D
Name LLULLMANCAS, ANGEL
Address 100 WILLIAM STREET
ROOM 300
City-State-Zip: NEW YORK NY 10038

Title D
Name RIJVERS, PEPIJN
Address 100 WILLIAM STREET
ROOM 300
City-State-Zip: NEW YORK NY 10038

Title S
Name HAWKSFORD, TED
Address 100 WILLIAM STREET
ROOM 300
City-State-Zip: NEW YORK NY 10038

Title T
Name ZAMERYKA, LOUIS D
Address 100 WILLIAM STREET
SUITE 750
City-State-Zip: NEW YORK NY 10003

Title D
Name DUNLAP, TODD
Address 100 WILLIAM STREET
ROOM 300
City-State-Zip: NEW YORK NY 10038

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: TODD DUNLAP

DIRECTOR

04/03/2016

Electronic Signature of Signing Officer/Director Detail

Date