

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003346

Entity Name: BOOKING.COM (USA) INC.

Current Principal Place of Business:

28 LIBERTY STREET
FLOOR 29
NEW YORK, NY 10005

Current Mailing Address:

28 LIBERTY STREET
FLOOR 29
NEW YORK, NY 10005 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 TREASURER, DIRECTOR
Name TROPP, DOUGLAS
Address 800 CONNECTICUT AVENUE
City-State-Zip: NORWALK CT 06854

Title SECRETARY
Name SUTTON, KATHERINE
Address 28 LIBERTY STREET
 FLOOR 29
City-State-Zip: NEW YORK NY 10005

Title TREASURER
Name ZAMERYKA, LOUIS DAVID
Address 28 LIBERTY STREET
 FLOOR 29
City-State-Zip: NEW YORK NY 10005

Title PRESIDENT, DIRECTOR
Name AHEARN, ROBERT
Address 920 5TH AVENUE
 SUITE 700
City-State-Zip: SEATTLE WA 98104

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: KATHERINE SUTTON

SECRETARY

03/05/2023

Electronic Signature of Signing Officer/Director Detail

Date