

2024 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:

UNITED AGENT GROUP INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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 SECRETARY
Name SUTTON, KATHERINE
Address 350 FIFTH AVENUE, 66TH FLOOR
City-State-Zip: NEW YORK NY 10118

Title DIRECTOR
Name TROPP, DOUGLAS
Address 350 FIFTH AVENUE, 66TH FLOOR
City-State-Zip: NEW YORK NY 10118

Title DIRECTOR / TREASURER /
 PRESIDENT
Name ACKLAND, IAN
Address 350 FIFTH AVENUE, 66TH FLOOR
City-State-Zip: NEW YORK NY 10118

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, BY JON-
MICHAEL SANCHEZ
ATTORNEY-IN-FACT

04/26/2024

Electronic Signature of Signing Officer/Director Detail

Date