

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003346

Entity Name: BOOKING.COM (USA) INC.

Current Principal Place of Business:

28 LIBERTY STREET
29TH FLOOR
NEW YORK, NY 10005

Current Mailing Address:

28 LIBERTY STREET
29TH FLOOR
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 PRESIDENT, DIRECTOR
Name LULLMANCAS, ANGEL
Address 28 LIBERTY STREET
 29TH FLOOR
City-State-Zip: NEW YORK NY 10005

Title TREASURER
Name ZAMERYKA, LOUIS DAVID
Address 100 WILLIAM STREET
 SUITE 750
City-State-Zip: NEW YORK NY 10038

Title DIRECTOR, MANAGING DIRECTOR
Name DUNLAP, TODD
Address 28 LIBERTY STREET
 29TH FLOOR
City-State-Zip: NEW YORK NY 10005

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

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

01/17/2019

Electronic Signature of Signing Officer/Director Detail

Date