

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP  
1086319  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/9/2023 11:12:00 AM  
Fee receipt: \$15.00

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing  
For the Year 2023**

**ARP**

**Company:** BOOKING HOLDINGS INC.  
**Company ID:** 1086319  
**State of origin:** Delaware  
**Formation date:** 2/6/2020 12:00:00 AM  
**Date filed:** 6/9/2023 11:11:54 AM  
**Fee:** \$15.00

**Principal Office**

4TH FLOOR 800 CONNECTICUT AVENUE  
NORWALK, CT 06854

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	Glenn David Fogel	4th Floor 800 Connecticut Avenue Norwalk, CT 06854
Secretary	Vijay Iyer	4th Floor 800 Connecticut Avenue Norwalk, CT 06854

**Directors**

Director	Wei Hopeman	4th Floor 800 Connecticut Avenue Norwalk, CT 06854
Director	Glenn David Fogel	4th Floor 800 Connecticut Avenue Norwalk, CT 06854
Director	Nick Read	4th Floor 800 Connecticut Avenue Norwalk, CT 06854
Director	Charles H. Noski	4th Floor 800 Connecticut Avenue Norwalk, CT 06854
Director	Thomas E. Rothman	4th Floor 800 Connecticut Avenue Norwalk, CT 06854
Director	Mirian Graddick Weir	4th Floor 800 Connecticut Avenue Norwalk, CT 06854
Director	Sumit Singh	4th Floor 800 Connecticut Avenue Norwalk, CT 06854
Director	Lynn Vojvodich	4th Floor 800 Connecticut Avenue Norwalk, CT 06854
Director	Vanessa Wittman	4th Floor 800 Connecticut Avenue Norwalk, CT 06854
Director	Robert J. Mylod Jr.	4th Floor 800 Connecticut Avenue Norwalk, CT 06854
Director	Larry Quinlan	4th Floor 800 Connecticut Avenue Norwalk, CT 06854

**Signatures**

<b>Signature</b>	Peter J. Millones
<b>Title</b>	Vice President