

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: HMS HOST USA, INC.
Company ID: 0667473
State of origin: Delaware
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Principal Office

6905 ROCKLEDGE DRIVE
BETHESDA, MD 20817

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Elie W. Maalouf	6905 Rockledge Drive, Bethesda, MD 20817
Assistant Secretary	Sadye C. Sanders	6905 Rockledge Drive, Bethesda, MD 20817
Secretary	Laura A. Babin	6905 Rockledge Drive, Bethesda, MD 20817
Treasurer	Mark T. Ratych	6905 Rockledge Drive, Bethesda, MD 20817
Vice President	Charles E. Powers	6905 Rockledge Drive, Bethesda, MD 20817

Directors

Director	Elie W. Maalouf	6905 Rockledge Drive, Bethesda, MD 20817
Director	Mark T. Ratych	6905 Rockledge Drive, Bethesda, MD 20817

Signatures

Signature	Sadye C. Sanders
Title	Assistant Secretary