

No. <b>C 207337</b>		<b>Due no later than Sep 30, 2016</b>		<b>2. Registered Agent and Address (NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  HAMILTON U.S. HOLDINGS, INC. 600 COLLEGE ROAD EAST SUITE 3500 PRINCETON NJ 08540		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	BRIAN DUPERREULT	WELLESLEY HOUSE NORTH, 1ST FL 90	PEMBROKE		BERMUDA	HM 08	
DIRECTOR	ROBERT V. DEUTSCH	PITTS BAY ROAD					
		600 COLLEGE ROAD EAST SUITE 3500	PRINCETON	NJ	USA	08540	
TREASURER	PATRICIA M.H. APRILL	600 COLLEGE ROAD EAST 600 COLLEGE	PRINCETON	NJ	USA	08540	
		ROAD EAST					
PRESIDENT	ROBERT V. DEUTSCH	600 COLLEGE ROAD EAST SUITE 3500	PRINCETON	NJ	USA	08540	
SECRETARY	KEITH J. WAGNER	600 COLLEGE ROAD EAST SUITE 3500	PRINCETON	NJ	USA	08540	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>DE</b>		Signature: Teah Griffin		Date: 08/04/2016			
<b>C 207337</b>		Name (type or print): Teah Griffin		Title: POA			
Processed 08/04/2016		* Electronically provided signatures are accepted as original signatures.					