

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000637

FILED
May 01, 2012
Secretary of State

Entity Name: INTRAWEEST U.S. HOLDINGS INC.

Current Principal Place of Business:

221 CORPORATE CIRCLE
SUITE Q
GOLDEN, CO 80401

New Principal Place of Business:

1621 18TH STREET
SUITE 300
DENVER, CO 80202

Current Mailing Address:

221 CORPORATE CIRCLE, SUITE Q
ATT: CORP. LEGAL DEPT.
GOLDEN, CO 80401

New Mailing Address:

1621 18TH STREET
SUITE 300
DENVER, CO 80202

FEI Number: 91-1616891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: NARDONE, RANDAL A
Address: 1345 AVENUE OF THE AMERICAS, 46TH FLOOR
City-St-Zip: NEW YORK, NY 10105 US

Title: D
Name: CREMENS, CHARLES
Address: 230 CEDAR STREET, PO BOX 184
City-St-Zip: CHATHAM, MA 02633 US

Title: D
Name: MORRISSEY, JOHN
Address: 1345 AVENUE OF THE AMERICAS, 46TH FLOOR
City-St-Zip: NEW YORK, NY 10105 US

Title: D
Name: EDENS, WESLEY
Address: 1345 AVENUE OF THE AMERICAS, 46TH FLOOR
City-St-Zip: NEW YORK, NY 10105 US

Title: P
Name: JENSEN, WILLIAM
Address: 1621 18TH STREET SUITE 300
City-St-Zip: DENVER, CO 80202 US

Title: CS
Name: ZSIGMOND, JANE
Address: 1621 18TH STREET SUITE 300
City-St-Zip: DENVER, CO 80202 US

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: JANE ZSIGMOND

CS

05/01/2012

Electronic Signature of Signing Officer or Director

Date