

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001551

Entity Name: FIRSTSERVICE CAM HOLDINGS, INC.

Current Principal Place of Business:

103 FOULK ROAD, SUITE 202
WILMINGTON, DE 19803

Current Mailing Address:

103 FOULK ROAD, SUITE 202
WILMINGTON, DE 19803 US

FEI Number: 52-2296070

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 D, S
Name FRIEDRICHSEN, JOHN B
Address 1140 BAY STREET, SUITE 4000
City-State-Zip: TORONTO ON M5S 2B4

Title D
Name GOMBERG, GENE
Address 1815 GRIFFIN ROAD, SUITE 404
City-State-Zip: DANIA BEACH FL 33004

Title P
Name PATTERSON, D. SCOTT
Address 1140 BAY STREET, SUITE 4000
City-State-Zip: TORONTO ON M5S 2B4

Title VP
Name CHANDER, NEIL
Address 1140 BAY STREET, SUITE 4000
City-State-Zip: TORONTO ON M5S 2B4

Title T
Name COOKE, DOUGLAS G
Address 1140 BAY STREET, SUITE 4000
City-State-Zip: TORONTO ON M5S 2B4

Title D
Name LESTER, ANDREW C.
Address 6300 PARK OF COMMERCE BLVD
City-State-Zip: BOCA RATON FL 33487

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: JOHN B. FRIEDRICHSEN

SECRETARY

04/27/2015

Electronic Signature of Signing Officer/Director Detail

Date