2016 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

FILED Apr 27, 2016

Secretary of State

CC6224807079

Officer/Director Detail:

Title P Title 7

Name PATTERSON, D. SCOTT Name COOKE, DOUGLAS G

Address 1140 BAY STREET, SUITE 4000 Address 1140 BAY STREET, SUITE 4000

City-State-Zip: TORONTO ON M5S 2B4 City-State-Zip: TORONTO ON M5S 2B4

Title D Title SECRETARY, DIRECTOR

Name LESTER, ANDREW C. Name RAKUSIN, JEREMY

Address 6300 PARK OF COMMERCE BLVD Address 1140 BAY STREET, SUITE 4000

City-State-Zip: BOCA RATON FL 33487 City-State-Zip: TORONTO ON M5S 2B4

Title DIRECTOR

Name GOMBERG, GENE

Address 1855 GRIFFIN RD, STE A-330 City-State-Zip: DANIA BEACH FL 33004

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: JEREMY RAKUSIN

SECRETARY

04/27/2016