

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002522

Entity Name: FOUR SEASONS HOTELS LIMITED CORPORATION

Current Principal Place of Business:

1165 LESLIE STREET
TORONTO, ONTARIO M3C 2K8

Current Mailing Address:

1165 LESLIE STREET
TORONTO, ONTARIO M3C 2K8 CA

FEI Number: 94-2366101

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 CEO, DIRECTOR

Name SMITH, J ALLEN

Address 1165 LESLIE STREET

City-State-Zip: TORONTO ONTARIO M3C 2K8

Title SECRETARY

Name COHEN, SARAH

Address 1165 LESLIE STREET

City-State-Zip: TORONTO ONTARIO M3C 2K8

Title TREASURER

Name DAVISON, JOHN

Address 1165 LESLIE STREET

City-State-Zip: TORONTO ONTARIO M3C 2K8

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: SARAH COHEN

SECRETARY

04/05/2014

Electronic Signature of Signing Officer/Director Detail

Date