

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000637

Entity Name: INTRAWEEST U.S. HOLDINGS INC.**Current Principal Place of Business:**1621 18TH STREET
SUITE 300
DENVER, CO 80202**Current Mailing Address:**1621 18TH STREET
SUITE 300
DENVER, CO 80202**FEI Number:** 91-1616891**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 ASST. SECRETARY
Name ZSIGMOND, JANE
Address 1621 18TH STREET SUITE 300
City-State-Zip: DENVER CO 80202

Title DIRECTOR, EVP, CFO, TREASURER
Name MAYER, TRAVIS
Address 1621 18TH STREET
SUITE 300
City-State-Zip: DENVER CO 80202

Title VP
Name HODGES, J.F.
Address 1621 18TH STREET
SUITE 300
City-State-Zip: DENVER CO 80202

Title DIRECTOR, SVP, CGC
Name BRADLEY, KAREN
Address 1621 18TH STREET
SUITE 300
City-State-Zip: DENVER CO 80202

Title SECRETARY
Name BODDEN, JULIE
Address 1621 18TH STREET
SUITE 300
City-State-Zip: DENVER CO 80202

Title SR. VP, CIO
Name GRAYSON, JEFFREY
Address 1621 18TH STREET
SUITE 300
City-State-Zip: DENVER CO 80202

Title SVP
Name HAMILTON-SMITH, KAREN
Address 1621 18TH STREET
SUITE 300
City-State-Zip: DENVER CO 80202

Title SVP, CPO
Name MCPHERSON, ROBERTA
Address 1621 18TH STREET
SUITE 300
City-State-Zip: DENVER CO 80202

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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: JULIE BODDEN

SECRETARY

04/26/2016

Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

Title SVP, CHIEF ACCOUNTING OFFICER,
CORPORATE CONTROLLER

Name LONG, CARL

Address 1621 18TH STREET
SUITE 300

City-State-Zip: DENVER CO 80202

Title CEO, PRESIDENT

Name MARANO, THOMAS

Address 1621 18TH STREET
SUITE 300

City-State-Zip: DENVER CO 80202

Title DIRECTOR, EVP, COO

Name FOULKES, SKY

Address 1621 18TH STREET
SUITE 300

City-State-Zip: DENVER CO 80202

Title SVP

Name COHN, CRAIG

Address 1621 18TH STREET
SUITE 300

City-State-Zip: DENVER CO 80202