

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003184

FILED
Jun 15, 2012
Secretary of State

Entity Name: INTRAWEST RESORT OWNERSHIP U.S. CORPORATION

Current Principal Place of Business:

C/O GREENBERG TRAURIG, LLP E
1840 CENTURY PARK EAST, STE 1900
LOS ANGELES, CA 90067

New Principal Place of Business:

Current Mailing Address:

ATTN: JANE ZSIGMOND
C/O INTRAWEST 1621 18TH STREET, STE 300
DENVER, CO 80202

New Mailing Address:

ATTN: JANE ZSIGMOND
C/O INTRAWEST 1621 18TH STREET, STE 300
DENVER, CO 80202

FEI Number: 91-1633474

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

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

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

Title: P
Name: JENSEN, WILLIAM
Address: 710 - 375 WATER STREET
City-St-Zip: VANCOUVER, BC V6B 5C6 CA

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

Title: V
Name: BRUNO, TREVOR
Address: 326-375 WATER STREET
City-St-Zip: VANCOUVER, BC V6B 5C6 CA

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

SECR

06/15/2012

Electronic Signature of Signing Officer or Director

Date