

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005099

FILED  
Mar 24, 2009  
Secretary of State

Entity Name: FAIRMONT HOTELS & RESORTS (U.S.) INC.

## Current Principal Place of Business:

650 CALIFORNIA STREET  
12TH FLOOR  
SAN FRANCISCO, CA 94108

## New Principal Place of Business:

## Current Mailing Address:

100 WELLINGTON STREET WEST  
SUITE 1600  
TORONTO, ONTARIO CANADA, OC

## New Mailing Address:

100 WELLINGTON STREET WEST  
SUITE 1600  
TORONTO, ONTARIO CANADA, FN M5K 1B7 XX

FEI Number: 98-0209359

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: FATT, WILLIAM R  
Address: 100 WELLINGTON STREET WEST, STE 1600  
City-St-Zip: TORONTO, ONTARIO CANADA, OC

Title: PD ( ) Delete  
Name: CAHILL, CHRIS J  
Address: 100 WELLINGTON STREET WEST, SUITE 1600  
City-St-Zip: TORONTO, ONTARIO CANADA, OC

Title: DCFO ( ) Delete  
Name: CARMELLA, JOHN A  
Address: 100 WELLINGTON STREET WEST, SUITE 1600  
City-St-Zip: TORONTO, ONTARIO CANADA, OC

Title: AS ( ) Delete  
Name: KILNER, BARBARA D  
Address: 100 WELLINGTON STREET WEST, SUITE 1600  
City-St-Zip: TORONTO, ONTARIO CANADA, OC

Title: DEVP ( ) Delete  
Name: BARLOUR, TERENCE P  
Address: 100 WELLINGTON STREET WEST, SUITE 1600  
City-St-Zip: TORONTO, ONTARIO CANADA, OC

Title: S ( ) Delete  
Name: MCMULLAN, PAULA A  
Address: 100 WELLINGTON STREET W., STE 1600  
City-St-Zip: TORONTO, ONTARIO, CANADA,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: STOREY, THOMAS W  
Address: 100 WELLINGTON STREET W., STE 1600  
City-St-Zip: TORONTO, ONTARIO CANADA, FN M5K 1B7 XX

Title: DCOO (X) Change ( ) Addition  
Name: CAHILL, CHRIS J  
Address: 100 WELLINGTON STREET WEST, SUITE 1600  
City-St-Zip: TORONTO, ONTARIO CANADA, FN M5K 1B7 XX

Title: DCFO (X) Change ( ) Addition  
Name: CARMELLA, JOHN A  
Address: 100 WELLINGTON STREET WEST, SUITE 1600  
City-St-Zip: TORONTO, ONTARIO CANADA, FN M5K 1B7 XX

Title: VP (X) Change ( ) Addition  
Name: KILNER, BARBARA D  
Address: 100 WELLINGTON STREET WEST, SUITE 1600  
City-St-Zip: TORONTO, ONTARIO CANADA, FN M5K 1B7 XX

Title: DEVP (X) Change ( ) Addition  
Name: BARLOUR, TERENCE P  
Address: 100 WELLINGTON STREET WEST, SUITE 1600  
City-St-Zip: TORONTO, ONTARIO CANADA, FN M5K 1B7 XX

Title: S (X) Change ( ) Addition  
Name: MCMULLAN, PAULA A  
Address: 100 WELLINGTON STREET W., STE 1600  
City-St-Zip: TORONTO, ONTARIO, CANADA, FN M5K 1B7 XX

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAULA A MCMULLAN

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03/24/2009

Electronic Signature of Signing Officer or Director

Date