

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005099

FILED  
Mar 19, 2010  
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:

ONE BEACH STREET  
SUITE 101  
SAN FRANCISCO, CA 94133

## Current Mailing Address:

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

## New Mailing Address:

155 WELLINGTON STREET WEST  
SUITE 3300  
TORONTO, ONTARIO CANADA, FN M5V 0C3 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: P  
Name: STOREY, THOMAS W  
Address: 155 WELLINGTON STREET W., STE 3300  
City-St-Zip: TORONTO, ONTARIO CANADA, FN M5V 0C3 XX

Title: DCOO  
Name: CAHILL, CHRIS J  
Address: 155 WELLINGTON STREET WEST, SUITE 3300  
City-St-Zip: TORONTO, ONTARIO CANADA, FN M5V 0C3 XX

Title: DCFO  
Name: CARMELLA, JOHN A  
Address: 155 WELLINGTON STREET WEST, SUITE 3300  
City-St-Zip: TORONTO, ONTARIO CANADA, FN M5V 0C3 XX

Title: VP  
Name: KILNER, BARBARA D  
Address: 155 WELLINGTON STREET WEST, SUITE 3300  
City-St-Zip: TORONTO, ONTARIO CANADA, FN M5V 0C3 XX

Title: DEVP  
Name: BADOUR, TERENCE P  
Address: 155 WELLINGTON STREET WEST, SUITE 3300  
City-St-Zip: TORONTO, ONTARIO CANADA, FN M5V 0C3 XX

Title: S  
Name: MCMULLAN, PAULA A  
Address: 155 WELLINGTON STREET W., STE 3300  
City-St-Zip: TORONTO, ONTARIO, CANADA, FN M5V 0C3 XX

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: PAULA MCMULLAN

S

03/19/2010

Electronic Signature of Signing Officer or Director

Date