

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005099

FILED
Mar 28, 2011
Secretary of State

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

Current Principal Place of Business:

ONE BEACH STREET
SUITE 101
SAN FRANCISCO, CA 94133

New Principal Place of Business:

Current Mailing Address:

155 WELLINGTON STREET WEST
SUITE 3300
TORONTO, ONTARIO CANADA, FN M5V 0C3 XX

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: CAHILL, CHRIS
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: ROZELLS, MARK D
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: TERENCE P. BADOUR

DEVP

03/28/2011

Electronic Signature of Signing Officer or Director

Date