

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005859

FILED
Mar 26, 2012
Secretary of State

Entity Name: FAIRMONT RAFFLES HOTELS INTERNATIONAL (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 M5V 0C3 CANADA, ON CANADA XX

New Mailing Address:

FEI Number: 83-0497387 **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: D
Name: GLENNIE, MICHAEL F
Address: 155 WELLINGTON STREET WEST, SUITE 3300
City-St-Zip: TORONTO ONTARIO M5V 0C3 ONT, FN CANADA XX

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

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

Title: T
Name: MICHAEL, LAPLANTE R
Address: 155 WELLINGTON STREET WEST, SUITE 3300
City-St-Zip: TORONTO ONTARIO M5V 0C3 ONT, FN CANADA XX

Title: D
Name: TERENCE, BADOUR
Address: 155 WELLINGTON STREET WEST, STE 3300
City-St-Zip: TORONTO, ONTARIO M5V 0C3, FN CANADA 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 A MCMULLAN

S

03/26/2012

Electronic Signature of Signing Officer or Director

Date