2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: FOUR SEASONS HOTELS LIMITED CORPORATION

Current Principal Place of Business:

1165 LESLIE ST
TORONTO ONTARIO CANADA, M3C 2K8 XX

New Principal Place of Business:

1165 LESLIE ST
TORONTO, ON M3C 2K8 CA

Current Mailing Address:

1165 LESLIE ST
TORONTO ONTARIO CANADA, M3C 2K8 XX

New Mailing Address:

1165 LESLIE ST
TORONTO, ON M3C 2K8 CA

FEI Number: 94-2366101 **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: SHARP, ISADORE
Address: 1165 LESLIE ST
City-St-Zip: TORONTO, ON M3C 2K8 CA

Title: D
Name: TAYLOR, KATHLEEN
Address: 1165 LESLIE ST
City-St-Zip: TORONTO, ON M3C 2K8 CA

Title: PCEO
Name: TAYLOR, KATHLEEN
Address: 1165 LESLIE ST
City-St-Zip: TORONTO, ON M3C 2K8 CA

Title: CFO
Name: DAVISON, JOHN
Address: 1165 LESLIE ST
City-St-Zip: TORONTO, ON M3C 2K8 CA

Title: SEC
Name: COHEN, SARAH
Address: 1165 LESLIE ST
City-St-Zip: TORONTO, ON M3C 2K8 CA

Title: ASEC
Name: VANDERJAGT, LAUREL
Address: 1165 LESLIE ST
City-St-Zip: TORONTO, ON M3C 2K8 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: SARAH COHEN SEC 04/07/2011

Electronic Signature of Signing Officer or Director Date