

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068450

FILED  
Mar 29, 2010  
Secretary of State

Entity Name: THOMAS COOK USA HOLDINGS, INC.

## Current Principal Place of Business:

130 MERTON STREET  
TORONTO, ON CANADA XX

## New Principal Place of Business:

75 EGLINTON AVE EAST  
TORONTO, ON CANADA

## Current Mailing Address:

130 MERTON STREET  
TORONTO, ON CANADA XX

## New Mailing Address:

75 EGLINTON AVE EAST  
TORONTO, ON CANADA

FEI Number: 65-1125613

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: DPAS  
Name: FRIISDAHL, MICHAEL J  
Address: 75 EGLINTON AVE EAST  
City-St-Zip: TORONTO, ON CANADA

Title: DVPS  
Name: KARIM, NENSI  
Address: 75 EGLINTON AVE EAST  
City-St-Zip: TORONTO, ON CANADA

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: KARIM NENSI

DVPS

03/29/2010

Electronic Signature of Signing Officer or Director

Date