

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068450

Entity Name: THOMAS COOK USA HOLDINGS, INC.

Current Principal Place of Business:

75 EGLINTON AVE EAST
TORONTO, ONTARIO M4P3A4

Current Mailing Address:

75 EGLINTON AVE EAST
TORONTO, ON, NA M4P 3-A4 CA

FEI Number: 65-1125613

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title D
Name MOORE, DEAN
Address 75 EGLINTON AVE. EAST
City-State-Zip: TORONTO, ON NA M4P 3-A4

Title D
Name MACKELVIE, DAWN
Address 75 EGLINTON AVE EAST
City-State-Zip: TORONTO ONTARIO M4P3A4

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: DEAN MOORE

DIRECTOR

04/10/2013

Electronic Signature of Signing Officer/Director Detail

Date