

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000068450

Entity Name: THOMAS COOK USA HOLDINGS, INC.

Current Principal Place of Business:

5450 EXPLORER DRIVE
SUITE 300
MISSISSAUGA , ONTARIO L4W5N1

Current Mailing Address:

5450 EXPLORER DRIVE
SUITE 300
MISSISSAUGA , ONTARIO L4W5N1 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 DE MARINIS, FRANK
Address 5450 EXPLORER DRIVE
SUITE 300
City-State-Zip: MISSISSAUGA ONTARIO L4W5N1

Title D
Name DE MARINIS, ENZO
Address 5450 EXPLORER DRIVE
SUITE 300
City-State-Zip: MISSISSAUGA L4W5N1

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: DE MARINIS , FRANK

D

04/14/2014

Electronic Signature of Signing Officer/Director Detail

Date