

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005099

FILED
Apr 03, 2014
Secretary of State
CC9911212523

Entity Name: FAIRMONT HOTELS & RESORTS (U.S.) INC.

Current Principal Place of Business:

805 THIRD AVENUE
15TH FLOOR
NEW YORK, NY 10022

Current Mailing Address:

155 WELLINGTON STREET WEST
SUITE 3300
TORONTO, ONTARIO CANADA, FN M5V 0-C3 XX

FEI Number: 98-0209359

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 P
Name FRID, KEVIN
Address 155 WELLINGTON STREET WEST
SUITE 3300
City-State-Zip: TORONTO, ONTARIO CANADA M5V
0-C3

Title D
Name MACKIE, JANE
Address 155 WELLINGTON STREET WEST
SUITE 3300
City-State-Zip: TORONTO, ONTARIO CANADA M5V
0-C3

Title DCFO
Name ROZELLS, MARK D
Address 155 WELLINGTON STREET WEST
SUITE 3300
City-State-Zip: TORONTO, ONTARIO CANADA M5V
0-C3

Title VP
Name KILNER, BARBARA D
Address 155 WELLINGTON STREET WEST
SUITE 3300
City-State-Zip: TORONTO, ONTARIO CANADA M5V
0-C3

Title DEVP
Name BADOUR, TERENCE P
Address 155 WELLINGTON STREET WEST
SUITE 3300
City-State-Zip: TORONTO, ONTARIO CANADA M5V
0-C3

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

Title TREASURER
Name LAPLANTE, MICHAEL
Address 155 WELLINGTON STREET WEST
SUITE 3300
City-State-Zip: TORONTO, ONTARIO CANADA M5V
0-C3

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: MCMULLAN, PAULA A

SECRETARY

04/03/2014

Electronic Signature of Signing Officer/Director Detail

Date