

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 26, 2013
Secretary of State
CC1626710611

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 FOX, JENNIFER
Address 155 WELLINGTON STREET W., STE 3300
City-State-Zip: TORONTO, ONTARIO CANADA FN M5V 0-C3

Title D
Name GLENNIE, MICHAEL F
Address 155 WELLINGTON STREET WEST, SUITE 3300
City-State-Zip: TORONTO, ONTARIO CANADA FN M5V 0-C3

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

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

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

Title S
Name MCMULLAN, PAULA A
Address 155 WELLINGTON STREET W., STE 3300
City-State-Zip: TORONTO, ONTARIO, CANADA FN 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: PAULA MCMULLAN

SECRETARY

03/26/2013

Electronic Signature of Signing Officer/Director Detail

Date