

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211524589

1.) CORPORATION NAME:

Fairmont Hotels & Resorts (U.S.) Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **11/30/2011**

SCC ID NO: **F1448119**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	90,000
PREFER	10,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 155 WELLINGTON ST W STE 3300
TORONTO

CITY/ST/ZIP: , -

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: CHRIS J CAHILL OFFICER DIRECTOR
TITLE: P/COO
ADDRESS: 155 WELLINGTON ST W STE 3300
TORONTO ONTARIO
CITY/ST/ZIP/CO: , -

NAME: PAULA A MCMULLAN OFFICER DIRECTOR
TITLE: CORP S
ADDRESS: 155 WELLINGTON STREET W STE 3300
TORONTO ONTARIO M5V 0C3
CITY/ST/ZIP/CO: , -

NAME: TERENCE P BADOUR OFFICER DIRECTOR
TITLE: EVP
ADDRESS: 155 WELLINGTON STREET W STE 3300
CITY/ST/ZIP/CO: TORONTO, -, CANADA

NAME: MARK D. ROZELLS OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 155 WELLINGTON ST W STE 3300
CITY/ST/ZIP/CO: TORONTO, -, CANADA

NAME: MICHAEL LAPLANTE OFFICER DIRECTOR
TITLE: TREASURER
ADDRESS: 155 WELLINGTON ST W. STE 3300
CITY/ST/ZIP/CO: TORONTO, -, CANADA

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ PAULA A MCMULLAN	PAULA A MCMULLAN, CORP S	10/17/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.