

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 13, 2001 8:00 am**  
**Secretary of State**

02-13-2001 90571 003 \*\*\*150.00

**DOCUMENT # 856016**

1. Entity Name  
**CADILLAC FAIRVIEW CORP.**

Principal Place of Business <b>TWO CONCOURSE PARKWAY          SUITE 260          ATLANTA GA 30328          US</b>	Mailing Address <b>TWO CONCOURSE PARKWAY          SUITE 250          ATLANTA GA 30328          US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number <b>51-0258297</b>		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required	
Zip	Country	Zip	Country				

**6. Name and Address of Current Registered Agent**

**7. Name and Address of New Registered Agent**

**CT CORPORATION SYSTEM  
 1200 S. PINE ISLAND ROAD  
 PLANTATION FL 33324**

Name
Street Address (P.O. Box Number is Not Acceptable)
City
State <b>FL</b> Zip Code

8. 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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	<b>FILE NOW!!! FEE IS \$150.00</b> <b>After MAY 1, 2001 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD DUNCAN, BRUCE W 20 QUEEN ST WEST #500 TORONTO, ONTARIO, CANADA</b> <input type="checkbox"/> Delete <input checked="" type="checkbox"/>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EVPD HAGAN, JON N 20 QUEEN ST WEST #500 TORONTO, ONTARIO, CANADA</b> <input checked="" type="checkbox"/> Delete <input type="checkbox"/>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS WOOD, ROSS W.E. 20 QUEEN STREET WEST, SUITE 500 TORONTO, ONTARIO, CANADA M5H-3-4</b> <input checked="" type="checkbox"/> Delete <input type="checkbox"/>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EVP SHARPE, L PETER 20 QUEEN ST WEST #500 TORONTO, ONTARIO, CANADA</b> <input type="checkbox"/> Delete <input type="checkbox"/>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AVP SHERWOOD, NANCY G 20 QUEEN STREET WEST, SUITE 500 TORONTO, ONTARIO, CANADA M5H-3-4</b> <input type="checkbox"/> Delete <input type="checkbox"/>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SVP BARBETTA, PETER J 20 QUEEN ST WEST #500 TORONTO, ONTARIO, CANADA</b> <input type="checkbox"/> Delete <input type="checkbox"/>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

Please see attached Schedule "A"

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

**SIGNATURE:** **Lois A. Miles** **Jan. 17, 2001** **(416) 598-8200**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

814299

**SCHEDULE "A"**

**List of Officers and Directors of the Corporation**

Attachment Doc # 856016

1. L. Peter Sharpe  
President and Chief Executive Officer and Director  
Residence: 239 Old Yonge Street  
Toronto, Ontario, Canada M2P 1R6  
Business: 20 Queen Street West, Suite 500  
Toronto, Ontario, Canada M5H 3R4
  
2. Peter J. Barbetta  
Executive Vice-President, General Counsel & Secretary and Director  
Residence: 24 Vintage Lane  
Thornhill, Ontario, Canada L3T 1X6  
Business: 20 Queen Street West, Suite 500  
Toronto, Ontario, Canada M5H 3R4
  
3. Brian J. Muzyk  
Executive Vice-President and Chief Financial Officer  
Residence: 297 St. Germain Avenue  
Toronto, Ontario Canada M5M 1W4  
Business: 20 Queen Street West, Suite 500  
Toronto, Ontario Canada M5H 3R4
  
4. Robert Alan Carlisle  
Senior Vice-President  
Residence: 1832 Tristan Drive  
Smyrna, Georgia, 30080  
Business: Two Concourse Parkway, Suite 260  
Atlanta, Georgia 30328
  
5. Lois A. Miles  
Vice-President & Assistant Secretary  
Residence: 1148 Bedford Road  
Toronto, Ontario, Canada M5R 2K8  
Business: 20 Queen Street West, Suite 500  
Toronto, Ontario, Canada M5H 3R4
  
6. Nancy G. Sherwood  
Assistant Vice-President  
Residence: 914 Yonge Street, Suite 2002  
Toronto, Ontario, Canada M4W 3C8  
Business: 20 Queen Street West, Suite 500  
Toronto, Ontario, Canada M5H 3R4
  
7. Melissa de Quesada  
Assistant Vice-President  
Residence: 1808 Trowbridge Cove  
Dunwoody, Georgia 30338  
Business: Two Concourse Parkway, Suite 260  
Atlanta, Georgia 30328