

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856016

Entity Name: CADILLAC FAIRVIEW CORP.

Current Principal Place of Business:

20 QUEEN STREET WEST
SUITE 500
TORONTO, ONTARIO M5H 3R4

Current Mailing Address:

20 QUEEN STREET WEST
SUITE 500
TORONTO, ONTARIO M5H 3R4 CA

FEI Number: 51-0258297

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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 PRES
Name SULLIVAN, JOHN
Address 20 QUEEN STREET WEST
 SUITE 500
City-State-Zip: TORONTO ON M5H 3R4

Title SVP
Name CARLISLE, ALAN
Address 11601 WILSHIRE BLVD
 SUITE 500
City-State-Zip: LOS ANGELES CA 90025

Title EVP
Name HARDY, SANDRA
Address 20 QUEEN STREET WEST
 SUITE 500
City-State-Zip: TORONTO ON M5H 3R4

Title VPAS
Name MILES, LOIS A
Address 20 QUEEN STREET WEST
 SUITE 500
City-State-Zip: TORONTO ON M5H 3R4

Title AVP
Name SHERWOOD, NANCY G
Address 20 QUEEN STREET WEST
 SUITE 500
City-State-Zip: TORONTO ON M5H 3R4

Title SVP
Name CARLISLE, ALAN R
Address 11601 WILSHIRE BLVD
 SUITE 500
City-State-Zip: LOS ANGELES CA 90025

Title SVP
Name GOIN, RUSSELL T
Address 20 QUEEN STREET WEST
 SUITE 500
City-State-Zip: TORONTO ONTARIO M5H 3R5

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: NANCY G. SHERWOOD

**ASSISTANT VICE
PRESIDENT**

03/16/2015

Electronic Signature of Signing Officer/Director Detail

Date