

**2022 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:**

BUSINESS FILINGS INCORPORATED  
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:** NILLIE TANG

04/05/2022

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR, PRESIDENT, CHAIRMAN  
Name STALLSWORTH, CHRIS  
Address 20 QUEEN STREET WEST  
SUITE 500  
City-State-Zip: TORONTO M5H 3R4

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

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

Title ASSISTANT VICE PRESIDENT  
Name TANG, NILLIE  
Address 20 QUEEN STREET WEST  
SUITE 500  
City-State-Zip: TORONTO M5H 3R4

Title VICE-PRESIDENT  
Name GOIN, RUSSELL  
Address 20 QUEEN STREET WEST  
SUITE 500  
City-State-Zip: TORONTO ON M5H 3R4

*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:** NILLIE TANG

ASSISTANT VICE-  
PRESIDENT

04/05/2022

Electronic Signature of Signing Officer/Director Detail

Date