

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 578520 (9)

1. Corporation Name

CADILLAC FAIRVIEW FLORIDA, INC.



Principal Place of Business

900 N. MICHIGAN AVE.
SUITE 1200
CHICAGO IL 60611

Mailing Address

900 N. MICHIGAN AVE.
SUITE 1200
CHICAGO IL 60611

2. Principal Place of Business

21 20 Queen St. W.
Suite, Apt. #, etc.

22 Suite 400
City & State

23 Toronto, Ontario

24 Zip Country
M5H 3R4 25 Canada

2a. Mailing Address

26 20 Queen St. W.
Suite, Apt. #, etc.

27 Suite 400
City & State

28 Toronto, Ontario

29 Zip Country
M5H 3R4 30 Canada

3. Date Incorporated or Qualified

06/23/1978

3a. Date of Last Report

03/24/1995

4. FEI Number

59-1504320

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☒ DELETE
NAME EADIE, GRAEME
STREET ADDRESS 20 QUEEN ST. W.
CITY-ST-ZIP TORONTO, ONTARIO

TITLE AS ☐ DELETE
NAME WOOD, ROSS W E
STREET ADDRESS 20 QUEEN ST WEST STE 400
CITY-ST-ZIP TORONTO ON

TITLE EVP ☐ DELETE
NAME GILLIN, PHILLIP C
STREET ADDRESS 20 QUEEN ST WEST, STE 400
CITY-ST-ZIP TORONTO ON

TITLE D ☐ DELETE
NAME MACDONALD, JOHN W
STREET ADDRESS 20 QUEEN ST WEST STE 400
CITY-ST-ZIP TORONTO ON

TITLE AVP ☐ DELETE
NAME SHERWOOD, NANCY G
STREET ADDRESS 20 QUEEN ST WEST STE 400
CITY-ST-ZIP TORONTO ON

TITLE EVP ☐ DELETE
NAME BIBACK, DONALD M
STREET ADDRESS 20 QUEEN ST WEST STE 400
CITY-ST-ZIP TORONTO ON

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 1 TITLE Senior V.P. & Controller ☐ Change ☒ Addition
2 NAME Christopher W. McDonnell
3 STREET ADDRESS 20 Queen St. W., Suite 400
4 CITY-ST-ZIP Toronto, Ontario, Canada M5H 3R4

5 1 TITLE ☐ Change ☐ Addition
2 NAME 900001734409
3 STREET ADDRESS -03/06/96--01075--019
4 CITY-ST-ZIP ***200.00

5 1 TITLE ☐ Change ☐ Addition
2 NAME
3 STREET ADDRESS
4 CITY-ST-ZIP

4 1 TITLE Director, Senior Vice- ☒ Change ☐ Addition
2 NAME President, Finance & Treasurer
3 STREET ADDRESS
4 CITY-ST-ZIP

5 1 TITLE ☐ Change ☐ Addition
2 NAME
3 STREET ADDRESS
4 CITY-ST-ZIP

6 1 TITLE President, Director & ☒ Change ☐ Addition
2 NAME Chief Operating Officer
3 STREET ADDRESS
4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 21/96

3/2/00

CR2E034 (12/95)