

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **856016** (1)  
1. Corporation Name  
**CADILLAC FAIRVIEW CORP.**



Principal Place of Business: BOX 802095 CHICAGO IL 60680-2095 US  
Mailing Address: BOX 802095 CHICAGO IL 60680-2095 US

2. Principal Place of Business: 21 20 Queen Street West, Suite, Apt. #, etc. Suite 400, Toronto, Ontario, Canada M5H 3R4  
2a. Mailing Address: 26 20 Queen Street West, Suite, Apt. #, etc. Suite 400, Toronto, Ontario, Canada M5H 3R4

3. Date Incorporated or Qualified: 04/04/1983  
3a. Date of Last Report: 03/24/1995  
4. FEI Number: 51-0258297  
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 S. PINE ISLAND ROAD, PLANTATION FL 33324  
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 607.0504, Florida Statutes.

SIGNATURE: \_\_\_\_\_ (Date) \_\_\_\_\_

12. OFFICERS AND DIRECTORS  
EADIE, GRAEME M. (DELETED)  
MASSON, CHARLES M. (DELETED)  
WOOD, ROSS W.E.  
GILLIN, PHILLIP C.  
SHERWOOD, NANCY G.  
MACDONALD, JOHN W.

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12  
President, Director & COO (Change) (X) Addition  
Donald M. Biback  
20 Queen St. W., Suite 400  
Toronto, Ontario, Canada, M5H 3R4  
Senior V.P. & Controller (Change) (X) Addition  
Christopher W. McDonnell  
20 Queen St. W., Suite 400  
Toronto, Ontario, Canada, M5H 3R4  
Director, Senior Vice- (Change) (X) Addition  
President, Finance & Treasurer

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: *R Wood*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
Ross W. E. Wood, Assistant Secretary

*Feb 21/96*  
03/26/96 01029-011  
\*\*\*2983.00

CR2E034 (12/95)