

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 30, 1999 8:00 am
Secretary of State

03-30-1999 90026 003 ***150.00

DOCUMENT # 856016

1. Corporation Name
CADILLAC FAIRVIEW CORP.



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/04/1983

4. FEI Number

51-0258297

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. 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
NAME DUNCAN, BRUCE
STREET ADDRESS 20 QUEEN ST WEST #500
CITY-ST-ZIP TORONTO, ONTARIO, CANADA ☐ DELETE

TITLE EVPD
NAME HAGAN, JOHN
STREET ADDRESS 20 QUEEN ST WEST #500
CITY-ST-ZIP TORONTO, ONTARIO, CANADA ☐ DELETE

TITLE AS
NAME WOOD, ROSS W.E.
STREET ADDRESS 20 QUEEN STREET WEST, STE 400
CITY-ST-ZIP TORONTO, ONTARIO, CANADA M5H-3R4 ☐ DELETE

TITLE EVP
NAME SHARPE, L PETER
STREET ADDRESS 20 QUEEN ST WEST #500
CITY-ST-ZIP TORONTO, ONTARIO, CANADA ☐ DELETE

TITLE AVP
NAME SHERWOOD, NANCY G
STREET ADDRESS 20 QUEEN STREET WEST, STE 400
CITY-ST-ZIP TORONTO, ONTARIO, CANADA M5H-3R4 ☐ DELETE

TITLE SVP
NAME BARBETTA, PETER J
STREET ADDRESS 20 QUEEN ST WEST #500
CITY-ST-ZIP TORONTO, ONTARIO, CANADA ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME Duncan, Bruce W.

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME Hagan, Jon N.

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME 20 Queen Street West, Suite 500

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME Senior Vice President
Robert Alan Carlisle

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME 20 Queen Street West, Suite 500

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME Assistant Vice President
Mellisa de Quesada

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 110.07(3)(b), 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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

March 8, 1999 (416) 598-8200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #