

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 13, 2001 8:00 am
Secretary of State

02-13-2001 90571 003 ***150.00

DOCUMENT # 856016

1. Entity Name
CADILLAC FAIRVIEW CORP.

Principal Place of Business

**TWO CONCOURSE PARKWAY
 SUITE 260
 ATLANTA GA 30328
 US**

Mailing Address

**TWO CONCOURSE PARKWAY
 SUITE 250
 ATLANTA GA 30328
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **51-0258297**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
 NAME **DUNCAN, BRUCE W**
 STREET ADDRESS **20 QUEEN ST WEST #500**
 CITY-ST-ZIP **TORONTO, ONTARIO, CANADA**

TITLE **EVP** ☒ Delete
 NAME **HAGAN, JON N**
 STREET ADDRESS **20 QUEEN ST WEST #500**
 CITY-ST-ZIP **TORONTO, ONTARIO, CANADA**

TITLE **AS** ☒ Delete
 NAME **WOOD, ROSS W.E.**
 STREET ADDRESS **20 QUEEN STREET WEST, SUITE 500**
 CITY-ST-ZIP **TORONTO, ONTARIO, CANADA M5H-3-4**

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

TITLE **AVP** ☐ Delete
 NAME **SHERWOOD, NANCY G**
 STREET ADDRESS **20 QUEEN STREET WEST, SUITE 500**
 CITY-ST-ZIP **TORONTO, ONTARIO, CANADA M5H-3-4**

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

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
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 CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

Lois A. Miles

Jan. 17, 2001

(416) 598-8200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

814299

SCHEDULE "A"

List of Officers and Directors of the Corporation

- Attachment Doc # 856016
1. L. Peter Sharpe
President and Chief Executive Officer and Director
Residence: 239 Old Yonge Street
Toronto, Ontario, Canada M2P 1R6
Business: 20 Queen Street West, Suite 500
Toronto, Ontario, Canada M5H 3R4
 2. Peter J. Barbetta
Executive Vice-President, General Counsel & Secretary and Director
Residence: 24 Vintage Lane
Thornhill, Ontario, Canada L3T 1X6
Business: 20 Queen Street West, Suite 500
Toronto, Ontario, Canada M5H 3R4
 3. Brian J. Muzyk
Executive Vice-President and Chief Financial Officer
Residence: 297 St. Germain Avenue
Toronto, Ontario Canada M5M 1W4
Business: 20 Queen Street West, Suite 500
Toronto, Ontario Canada M5H 3R4
 4. Robert Alan Carlisle
Senior Vice-President
Residence: 1832 Tristan Drive
Smyrna, Georgia, 30080
Business: Two Concourse Parkway, Suite 260
Atlanta, Georgia 30328
 5. Lois A. Miles
Vice-President & Assistant Secretary
Residence: 1148 Bedford Road
Toronto, Ontario, Canada M5R 2K8
Business: 20 Queen Street West, Suite 500
Toronto, Ontario, Canada M5H 3R4
 6. Nancy G. Sherwood
Assistant Vice-President
Residence: 914 Yonge Street, Suite 2002
Toronto, Ontario, Canada M4W 3C8
Business: 20 Queen Street West, Suite 500
Toronto, Ontario, Canada M5H 3R4
 7. Melissa de Quesada
Assistant Vice-President
Residence: 1808 Trowbridge Cove
Dunwoody, Georgia 30338
Business: Two Concourse Parkway, Suite 260
Atlanta, Georgia 30328