2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 04, 2005 8:00 am Secretary of State

1. Entity Name CADILLA	MENT # 856016 C FAIRVIEW CORP.					04-04-200	05 90052 0	12 ***150).00
Principal Place TWO CONCOU SUITE 260 ATLANTA, GA	RSE PARKWAY	Mailing Address TWO CONCOURSE PAR SUITE 260 ATLANTA, GA 30328	KWAY US			IITO BITTI BUNDI IIT	:	1911: 21911 81911 819	KO re i (1 100)
2. Principal Place of Business		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.		03082005	Chg-P	CR2E	034 (10/03)	·	
City & State		City & State			4. FEI Number 51-02582	297		⊢	ot Applicable
Zip	Country	Zip Coun		ntry	5. Certificate of	Status Desir	ed 🗆	\$8.75 Add Fee Require	
	6Name and Address of Curren	Registered Agent		None	7.∞Namo and:A	ddress of N	ew Registered	Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				Name Street Address (P.O. Box Number is Not Acceptable)					
PLANTATION, PL 33324				City	FL Zip Code				
	named entity submits this statement lions of registered agent.	or the purpose of changing it	s register	red office or registe	ered agent, or both,	, in the State	of Florida. I an	n familiar with,	and accept
SIGNATURE_	Signature, typed or printed name of registered ages	at and utle if applicable (NO	TE; Registere	ed Agent signature require	nd when reinstating)		DATE		
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.					5.00 May Be ded to Fees				
10.					A DOUTION OF				
	OFFICERS ANI		11.	·	ADDITIONS/C	HANGES TO	OFFICERS AN		
NAME STREET ADDRESS CITY+ST-ZIP	EVP GROSSI, ANTHONY 20 QUEEN ST WEST #500	☐ Delete	TITL NAM STR	NE Ple	ase see edule "A	the a	ttache	☐ Change	☐ Addition
NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS	EVP GROSSI, ANTHONY 20 QUEEN ST WEST #500 TORONTO, ONTARIO, CANAL SVP ALAN CARLILE, ROBERT TWO CONCOURSE PARKWAY	☐ Delete DA, ☐ Delete	TITE NAA STR CIT TITE NAA STR	LE Ple AGET ADDRESS SCh Y-SI-ZIP SCh LE OFF	ase see	the a	ttached a com	□Change d plete	☐ Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	EVP GROSSI, ANTHONY 20 QUEEN ST WEST #500 TORONTO, ONTARIO, CANAL SVP ALAN CARLILE, ROBERT	Delete DA, Delete STE 260 Delete	TITE NAM STR CIT TITE NAM STR ' CIT' NAM STR	LE Ples Ples Sch Y-ST-ZIP Sch LE Off ME REET ADDRESS Y-ST-ZIP LE Off LE LE Off LE L	ase see edule "A	the a	ttached a com	□Change d plete	□ Addition
NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS	EVP GROSSI, ANTHONY 20 QUEEN ST WEST #500 TORONTO, ONTARIO, CANAL SVP ALAN CARLILE, ROBERT TWO CONCOURSE PARKWAY ATLANTA, GA 30328 "SVP "STEPHEN, ANDREA 20 QUEEN STREET WEST, SL	Delete DA, Delete STE 260 Delete ITE 500 A, m5h 3r4 Delete	TITE NAM STR CIT TITE NAM STR CIT TITE NAM STR CIT TITE NAM STR CIT TITE NAM STR	LE Ple SCh Y-ST-ZIP SCh ME REET ADDRESS Y-ST-ZIP LE OFF ME REET ADDRESS Y-ST-ZIP LE ME REET ADDRESS Y-ST-ZIP LE TADDRESS Y-ST-ZIP LE TADDRESS Y-ST-ZIP	ase see edule "A	the a	ttached a com	□ Change d plete . □ Change	☐ Addition list of ☐ Addition
NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS	EVP GROSSI, ANTHONY 20 QUEEN ST WEST #500 TORONTO, ONTARIO, CANAL SVP ALAN CARLILE, ROBERT TWO CONCOURSE PARKWAY ATLANTA, GA 30328 "SVP "STEPHEN, ANDREA 20 QUEEN STREET WEST, SL TORONTO, ONTARIO, CANAD VPAS MILES, LOIS A 20 QUEEN ST WEST #500	Delete OA. Delete / STE 260 ITE 500 A, m5h 3r4 Delete A, M Delete	TITLE NAM STR CITY NAM STR	LE ME REET ADDRESS Y-ST-ZIP LE ME REET ADDRESS Y-ST-ZIP LE ME REET ADDRESS Y-ST-ZIP LE REET ADDRESS Y-ST-ZIP LE REET ADDRESS Y-ST-ZIP LE REET ADDRESS Y-ST-ZIP	ase see edule "A	the a	ttached a com	☐ Change d plete ☐ Change ☐ Change	☐ Addition list of ☐ Addition ☐ Addition
NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP	EVP GROSSI, ANTHONY 20 QUEEN ST WEST #500 TORONTO, ONTARIO, CANAL SVP ALAN CARLILE, ROBERT TWO CONCOURSE PARKWAY ATLANTA, GA 30328 SVP 'STEPHEN, ANDREA 20 QUEEN STREET WEST, SL TORONTO, ONTARIO, CANAD VPAS MILES, LOIS A 20 QUEEN ST WEST #500 TORONTO, ONTARIO, CANAD VPST BARBETTA, PETER J 20 QUEEN STREET WEST, SL	Delete OA. Delete OSTE 260 Delete ITE 500 IA, m5h 3r4 Delete IA, Delete Delete Delete Delete Delete Delete	TITEL NAMES THE COLOR NAMES TH	LE ME REET ADDRESS Y-ST-ZIP LE ME REET ADDRESS Y-ST-ZIP	ase see edule "A	the a	ttached a com	☐ Change d plete ☐ Change ☐ Change	Addition List of Addition Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Lois A. Miles, VP and Assistant Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR BURGETOR

Lois A. Miles, VP and Assistant Secretary

Date Mar. 15/05 ** 4016-598-8200

ATTACHMENT

SCHEDULE "A" List of Officers and Directors of the Cadillac Fairview Corp.

856016

1. L. Peter Sharpe

Director

Officer: President and Chief Executive Officer

Business:

20 Queen Street West, Suite 500

Toronto, Ontario, Canada M5H 3R4

2. Peter J. Barbetta

Director

Officer: Executive Vice-President, General Counsel, Secretary & Treasurer

Business:

20 Queen Street West, Suite 500

Toronto, Ontario, Canada M5H 3R4

3. Anthony Grossi

Executive Vice-President

Business:

20 Queen Street West, Suite 500

Toronto, Ontario, Canada M5H 3R4

4. Robert Alan Carlisle

Senior Vice-President

Business:

Two Concourse Parkway, Suite 260

Atlanta, Georgia 30328

5. Andrea Stephen

Senior Vice-President

Business:

20 Queen Street West, Suite 500

Toronto, Ontario, Canada M5H 3R4

6. Lois A. Miles

Vice-President & Assistant Secretary

Business:

20 Queen Street West, Suite 500

Toronto, Ontario, Canada M5H 3R4

7. Rosanne Ippolito

Assistant Vice-President

Business:

Two Concourse Parkway, Suite 260

Atlanta, Georgia 30328---

8. Nancy G. Sherwood

Assistant Vice-President

Business:

20 Queen Street West, Suite 500

Toronto, Ontario, Canada M5H 3R4