

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2008 8:00 am
Secretary of State

04-21-2008 90098 009 ***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 260
ATLANTA, GA 30328 US**

40073010



2. Principal Place of Business - No P.O. Box #
**100 Galleria Pkwy SE
Ste 1650**

3. Mailing Address
**100 Galleria Pkwy SE
Ste 1650**

04152008 Chg-P CR2E034 (12/06)

City & State
Atlanta GA
Zip
30339

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Atlanta GA
Zip
30339

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

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

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DP
SHARPE, PETER L
20 QUEEN ST W SUITE 500
TORONTO, ON. CANADA, m5h 3r4** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SVP
ALAN CARLILE, ROBERT
TWO CONCOURSE PARKWAY STE 260
ATLANTA, GA 30328** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SVP
STEPHEN, ANDREA
20 QUEEN STREET WEST, SUITE 500
TORONTO, ONTARIO, CANADA, m5h 3r4** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPAS
MILES, LOIS A
20 QUEEN ST WEST #500
TORONTO, ONTARIO, CANADA,** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AVP
SHERWOOD, NANCY G
20 QUEEN ST WEST #500
TORONTO, ONTARIO, CANADA, m5h 3r4** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AVP
KENDALL, SARAH L
2 CONCOURSE PKWY SUITE 260
ATLANTA, GA 30328** ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: Alan Carlisle, Sr VP
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0415-08 710-661-0232
Date Daytime Phone #