

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856016

FILED
Apr 12, 2011
Secretary of State

Entity Name: CADILLAC FAIRVIEW CORP.

Current Principal Place of Business:

100 GALLERIA PKWY SE
STE 1650
ATLANTA, GA 30339 US

New Principal Place of Business:

100 GALLERIA PKWY SE
STE 1500
ATLANTA, GA 30339 US

Current Mailing Address:

100 GALLERIA PKWY SE
STE 1650
ATLANTA, GA 30339 US

New Mailing Address:

100 GALLERIA PKWY SE
STE 1500
ATLANTA, GA 30339 US

FEI Number: 51-0258297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SULLIVAN, JOHN
Address: 20 QUEEN ST W SUITE 500
City-St-Zip: TORONTO,, ON M5H 3R4

Title: SVP
Name: CARLISLE, ALAN
Address: 100 GALLERIA PARKWAY S.E., STE. 1500
City-St-Zip: ATLANTA, GA 30339

Title: SVP
Name: STEPHEN, ANDREA
Address: 20 QUEEN STREET WEST, SUITE 500
City-St-Zip: TORONTO,, ON M5H 3R4

Title: VPAS
Name: MILES, LOIS A
Address: 20 QUEEN ST WEST #500
City-St-Zip: TORONTO,, ON M5H 3R4

Title: AVP
Name: SHERWOOD, NANCY G
Address: 20 QUEEN ST WEST #500
City-St-Zip: TORONTO,, ON M5H 3R4

Title: AVP
Name: KENDALL, SARAH L
Address: 100 GALLERIA PARKWAY S.E., STE. 1500
City-St-Zip: ATLANTA, GA 30339

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ALAN CARLISLE

SVP

04/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date