

CT CORPORATION SYSTEM

# F010000001207

CORPORATION(S) NAME

Shaw Communications Inc.



FILED  
MAR -2 PM 2:59  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

000003796100--0

03/02/01 01050-015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input checked="" type="checkbox"/> OUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name \_\_\_\_\_  
 Availability \_\_\_\_\_  
 Document \_\_\_\_\_  
 Examiner \_\_\_\_\_  
 Updater \_\_\_\_\_  
 Verifier \_\_\_\_\_  
 W.P. Verifier \_\_\_\_\_

3/2/01  
  


Order#: 373493

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

RECEIVED  
 DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
 2001 MAR -2 PM 12:12  
 NOT INTENDED  
 TO ACKNOWLEDGE  
 SUFFICIENCY OF FILING

n/a  
 3/2/01

660 East Jefferson Street  
 Tallahassee, FL 32301  
 Tel. 850 222 1092  
 Fax 850 222 7615

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.


1. SHAW COMMUNICATIONS INC.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Province of Alberta, Canada 3. not applicable  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 9, 1966 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. Suite 900, 630 - 3rd Avenue SW, Calgary, Alberta T2P 4L4  
(Principal office address)
- Suite 900, 630 - 3rd Avenue SW, Calgary, Alberta T2P 4L4  
(Current mailing address)
8. Parent company of various companies operating in cable distribution  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: CT Corporation System  
Office Address: 1200 South Pine, Island Road  
Plantation, Florida 33324  
(City) (Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

01 MAR -2 PM 2:59  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: See attached Schedule

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

01 MAR '2 PM 2:59  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**B. OFFICERS**

President: See attached Schedule

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

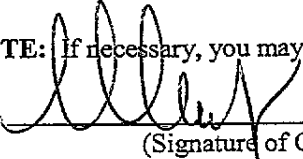
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  \_\_\_\_\_  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Margot M. Micallef - Secretary  
(Typed or printed name and capacity of person signing application)

**SCHEDULE TO THE  
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA OF  
SHAW COMMUNICATIONS INC.**

**FILED**  
MAR -2 PM 2:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DIRECTORS**

NAME	ADDRESS
BRAGG, John L.	1595 Wyvern Road Collingwood, Nova Scotia, Canada B0M 1P0
DINNING, Jim	716 Imperial Way SW Calgary, Alberta, Canada T2S 1N7
GALBRAITH, George F.	7412 Tronson Road, Old Stamp Mill Road Vernon, British Columbia, Canada V1H 1S4
KEATING, Charles V.	190 Victoria Road Dartmouth, Nova Scotia, Canada B2Y 4A4
MAZANKOWSKI, Donald F.	5238 45B Avenue Vegreville, Alberta, Canada T9C 1S5
JOYCE, Ronald V.	874 Sinclair Road Oakville, Ontario, Canada L6K 2Y1
ROOZEN, Harold A.	5 Whitemud Place Edmonton, Alberta, Canada T6H 5X4
ROYER, Jeffrey	44 Berkindale Drive Toronto, Ontario, Canada M2L1Z8
SHAW, Bradley	Box 13, Site 31, RR #12 Calgary, Alberta, Canada T3E 6W3
SHAW, JR	400 Eau Claire Avenue SW, Suite 8801 Calgary, Alberta, Canada T2P 4X2
SHAW, Leslie E.	28 South Road, Sandy Lane St. James, Barbados, West Indies
SPARKMAN, J. C.	2530 South Dudley Lakewood, Colorado, USA 80227
YUILL, Willard	361 1st Street SE Medicine Hat, Alberta, Canada T1A 0A5
THOMAS, John S.	5190 Wallace Avenue Delaat, British Columbia, Canada V4M 1A1

**OFFICERS**

<b>NAME</b>	<b>ADDRESS</b>	<b>OFFICE</b>
SHAW, JR	400 Eau Claire Avenue SW, Suite 8801 Calgary, Alberta, Canada T2P 4X2	Executive Chair of the Board
SHAW, Jim	1007 Hillcrest Avenue SW Calgary, Alberta, Canada T2T 0Z3	Chief Executive Officer
BISSONNETTE, Peter	76 Sunset Close SE Calgary, Alberta, Canada T2X 3A8	President
MICALLEF, Margot M.	72 Mount Cascade Close SE Calgary, Alberta, Canada T2J 2K5	Corporate Secretary and General Counsel
ROGERS, Ronald D.	151 Malibu Road SW Calgary, Alberta, Canada T2P 1X5	Senior Vice President and Chief Financial Officer
D'AVELLA, Michael	183 Mount Norquay Park SE Calgary, Alberta, Canada T2Z 2R3	Senior Vice President, Planning
STEIN, Ken C.C.	287 Lytton Boulevard Toronto, Ontario, Canada M5N 1R7	Senior Vice President, Corporate & Regulatory Affairs
MACDONALD, William	7 Meadow Point Drive DeWinton, Alberta, Canada T0L 0X0	Senior Vice President, Operations
ABRAM, Michael	3314 Lassiter Court SW Calgary, Alberta, Canada T3E 6J7	President, Shaw Ventures Inc.
CLASSON, Peter	1920 – 13 <sup>th</sup> Street SW Calgary, Alberta, Canada T2T 3P6	Senior Vice President
COBER, Julie	7 Suncastle Crescent SE Calgary, Alberta, Canada T2X 2W9	Vice President, Human Resources
DONNICI, Shannon	1065 Cortell Street North Vancouver, British Columbia Canada V7P 2A2	Vice President, Customer Care
PULTZ, Greg	1109 Dorchester Ave. SW Calgary, Alberta, Canada T2T 1B1	Vice President, Internet Services



Corporate Access Number

200429801

# CERTIFICATE OF STATUS

Form 32

I CERTIFY THAT ACCORDING TO THE OFFICIAL RECORDS OF THE CORPORATE REGISTRY

SHAW COMMUNICATIONS INC.

INCORPORATED IN ALBERTA ON 1966/12/09

IS AS OF THIS DATE A VALID AND SUBSISTING CORPORATION.

GIVEN UNDER MY SEAL OF OFFICE IN THE PROVINCE OF ALBERTA.

DATED: 2001/02/22

FILED  
MAR -2 PM 2:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

