

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 20, 2002 8:00 am
Secretary of State

05-20-2002 90135 001 ***300.00

DOCUMENT # F01000001207

1. Entity Name

SHAW COMMUNICATIONS INC.

Principal Place of Business

**630 - 3RD AVENUE, S.W., SUITE 900
 CALGARY, ALBERTA
 CANADA T2P 4L4**

Mailing Address

**630 - 3RD AVENUE, S.W., SUITE 900
 CALGARY, ALBERTA
 CANADA T2P 4L4**

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

NOT APPLICABLE

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

**C T CORPORATION SYSTEM
 1200 SOUTH 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, 2002 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 NAME STREET ADDRESS CITY-ST-ZIP	CD SHAW, J R 400 EAU CLAIRE AVE. S.W., SUITE 8801 CALGARY, ALBERTA, CANADA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO SHAW, JIM 1007 HILCREST AVE., S.W. X CALGARY, ALBERTA, CANADA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P. BISSENETTE, PETER 76 SUNSET CLOSE, P.E. X CALGARY, ALBERTA, CANADA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MICALLEF, MARGOT M 72 MOUNT CASCADE CLOSE, S.E. X CALGARY, ALBERTA, CANADA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO ROGERS, RONALD D 151 MALIBU ROAD, S.W. X CALGARY, ALBERTA, CANADA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V D'AVELLA, MICHAEL 183 MOUNT NORQUAY PARK, S.E. CALGARY, ALBERTA, CANADA	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
SEE ATTACHED LIST OF DIRECTORS AND OFFICERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *Margot M. Micallef*
**MARGOT M. MICALLEF, Q.C.
 SENIOR VICE PRESIDENT, LAW
 AND GENERAL COUNSEL**

APRIL 24, 2002 (403) 750-4536

Date

Daytime Phone #

CR2E034 (9/01)

Attachment

F01000001207

DIRECTORS OF SHAW COMMUNICATIONS INC.

Name	Address
BURNS, Adrian	470 Acacia Avenue, Rockcliffe Park Ottawa, Ontario, Canada K1M 0M2
DINNING, Jim	716 Imperial Way SW Calgary, Alberta T2S 1N7
GALBRAITH, George F.	3 Aspen Glen Canmore, Alberta T1W 1A6
JOYCE, Ronald V.	874 Sinclair Road Oakville, Ontario, Canada L6K 2Y1
KEATING, Charles V.	37 Woodland Avenue Dartmouth, Nova Scotia, Canada B3A 3J6
MAZANKOWSKI, Donald F.	5238 45B Avenue Vegreville, Alberta, Canada T9C 1S5
ROOZEN, Harold A.	5 Whitemud Place Edmonton, Alberta, Canada T6H 5X4
ROYER, Jeffrey	PO BOX 6210, Station A Toronto, Ontario M5W 1P6
SHAW, JR	400 Eau Claire Avenue SW, Suite 8801 Calgary, Alberta, Canada T2P 4X2
SHAW, Bradley S.	Site 31 RR 12 Calgary, Alberta, Canada T3E 6W3
SHAW, Leslie E.	1440 South Ocean Blvd., Apartment 5-A Pompano Beach, Florida, USA
SPARKMAN, J. C.	2530 South Dudley Lakewood, Colorado, USA 80227
THOMAS, John S.	5190 Wallace Avenue Delta, British Columbia, Canada V4M 1A1
YUILL, Willard H.	361 - 1st Street SE Medicine Hat, Alberta, Canada T1A 0A5

Attachment

#F01000001207

OFFICERS OF SHAW COMMUNICATIONS INC.

Name	Address	Office Held
SHAW, JR	400 Eau Claire Avenue SW, Suite 8801 Calgary, Alberta, Canada T2P 4X2	Executive Chair of the Board
SHAW, Jim	827 Prospect Avenue SW Calgary, Alberta, Canada T2T 0W6	Chief Executive Officer
BISSONNETTE, Peter	45 Sunset Way SE Calgary, Alberta, Canada T2X 3H6	President
MICALLEF, Margot M., Q.C.	3807 7th Avenue SW Calgary, Alberta, Canada T2T 2Y4	Senior Vice President, Law and General Counsel
ROGERS, Ronald D.	15 Candle Terrace SW Calgary, Alberta, Canada T2W 6G7	Senior Vice President and Chief Financial Officer
D'AVELLA, Michael	183 Mount Norquay Park SE Calgary, Alberta T2Z 2R3	Senior Vice President, Planning
STEIN, Ken C.C.	287 Lytton Blvd Toronto, Ontario, Canada M5N 1R7	Senior Vice President, Corporate & Regulatory Affairs
ABRAM, Michael	3314 Lassiter Court S.W. Calgary, AB T3E 6J7	President, Shaw Ventures
ALTWASSER, Jackie	167 Valley Ridge Green NW Calgary, AB T3B 5L6	Vice President, Finance
TANIGUCHI, David	506 Garrison Square SW Calgary, Alberta, Canada T2T 6B5	Senior Counsel and Assistant Corporate Secretary
DESROCHERS, Louis A.	12319 Jasper Avenue, Suite 701 Edmonton, Alberta, Canada T5N 4A7	Honourary Corporate Secretary