

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 22, 2003 8:00 am**  
**Secretary of State**

04-22-2003 90029 012 \*\*\*150.00

0900078 IN

**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

☐ CHECK HERE IF MAKING CHANGES

**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. 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, 2003 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

**9. Election Campaign Financing**  
Trust Fund Contribution.

☐

**\$5.00 May Be  
Added to Fees**

**10. OFFICERS AND DIRECTORS**

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

**TITLE** **CD** ☐ Delete  
**NAME** **SHAW, J R**  
**STREET ADDRESS** **400 EAU CLAIRE AVE. S.W., SUITE 8801**  
**CITY-ST-ZIP** **CALGARY, ALBERTA, CANADA T2T- 4X2**

**TITLE** **\*\*ADDRESS CHANGE\*\*** ☒ Change ☐ Addition  
**NAME**  
**STREET ADDRESS** **402, 680 PRINCETON WAY SW**  
**CITY-ST-ZIP** **CALGARY, ALBERTA T2P 5K2**

**TITLE** **CEO** ☐ Delete  
**NAME** **SHAW, JIM**  
**STREET ADDRESS** **827 PROSPECT AVE. SW**  
**CITY-ST-ZIP** **CALGARY, ALBERTA, CANADA T2T- 0W6**

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

**TITLE** **P** ☐ Delete  
**NAME** **BISSONNETTE, PETER**  
**STREET ADDRESS** **45 SUNSET WAY SE**  
**CITY-ST-ZIP** **CALGARY, ALBERTA, CANADA T2X- 0W6**

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

**TITLE** **SVP** ☒ Delete  
**NAME** **MICALLEF, MARGOT M**  
**STREET ADDRESS** **3807 7TH AVE. SW**  
**CITY-ST-ZIP** **CALGARY, ALBERTA, CANADA T2T- 2Y4**

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

**TITLE** **SVP** ☐ Delete  
**NAME** **ROGERS, RONALD D**  
**STREET ADDRESS** **15 GANDLE TERRACE SW**  
**CITY-ST-ZIP** **CALGARY, ALBERTA, CANADA T2W- 6G7**

**TITLE** **\*\*ADDRESS CHANGE ONLY\*\*** ☒ Change ☐ Addition  
**NAME**  
**STREET ADDRESS** **SUITE 900, 630 - 3rd AVENUE SW**  
**CITY-ST-ZIP** **CALGARY, ALBERTA T2P 4L4**

**TITLE** **SVPP** ☐ Delete  
**NAME** **D'AVELLA, MICHAEL**  
**STREET ADDRESS** **183 MOUNT NORQUAY PARK, S.E.**  
**CITY-ST-ZIP** **CALGARY, ALBERTA, CANADA M5N- 1R7**

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

**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:**

**SIGNATURE**

**PETER BISSONNETTE**

**APR 14 2003**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

# Attachment #

SHAW COMMUNICATIONS INC.

70045539  
FOI0000001207

## DIRECTORS

Full Name	Address
Adrian Burns	470 Acacia Avenue, Rockcliffe Park Ottawa, Ontario K1M 0M2
Jim Dinning	716 Imperial Way SW Calgary, Alberta T2S 1N7
George F. Galbraith	7412 Tronson Road, Old Stamp Mill Road Vernon, BC V1H 1S4
Ronald V. Joyce	Suite 703, 690 Princeton Way SW Calgary, Alberta T2P 4J9
Charles V. Keating	37 Woodland Avenue Dartmouth, Nova Scotia B3A 3J6
Donald F. Mazankowski	5238 - 45B Avenue Vegreville, Alberta T9C 1S5
Harold A. Roozen	5 Whitemud Place Edmonton, Alberta T6H 5X4
Jeffrey Royer	44 Berkindale Drive Toronto, Ontario M2L 1Z8
JC Sparkman	1985 South Lake Road Lakewood, Colorado, USA 80232
Bradley S. Shaw	Site 31 RR 12 Calgary, Alberta T3E 6W3
Jim Shaw	827 Prospect Avenue SW Calgary, Alberta T2T 0W6
JR Shaw	402, 680 Princeton Way SW Calgary, Alberta T2P 5K2
John S. Thomas	5190 Wallace Avenue Delta, BC V4M 1A1
Willard H. Yuill	PO Box 756 Medicine Hat, Alberta T1A 0A5

## OFFICERS

Full Name	Address	Office
JR-Shaw	402, 680-Princeton Way SW Calgary, Alberta T2P 5K2	Executive Chair of the Board
Jim Shaw	827 Prospect Avenue SW Calgary, Alberta T2T 0W6	Chief Executive Officer
Peter Bissonnette	45 Sunset Way SE Calgary, Alberta T2X 3H6	President
Ronald D. Rogers	Suite 900, 630- 3rd Avenue SW Calgary, Alberta T2P 4L4	Senior Vice President and Chief Financial Officer
Michael D'Avella	183 Mount Norquay Park SE Calgary, Alberta T2Z 2R3	Senior Vice President, Planning
Ken C.C. Stein	287 Lytton Blvd. Toronto, Ontario M5N 1R7	Senior Vice President, Corporate & Regulatory Affairs
Michael Abram	3314 Lassiter Court S.W. Calgary, AB T3E 6J7	President, Shaw Ventures
Jackie Altwasser	167 Valley Ridge Green NW Calgary, AB T3B 5L6	Vice President, Finance
David Taniguchi	506 Garrison Square SW Calgary, Alberta T2T 6B5	Senior Counsel and Assistant Corporate Secretary
Louis A. Desrochers	12319 Jasper Avenue 701 Edmonton, Alberta T5N 4A7	Honourary Corporate Secretary