

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 01, 2005 8:00 am
Secretary of State

02-01-2005 90015 050 ***150.00

DOCUMENT # F03000005327 1. Entity Name CNCS INC.					
Principal Place of Business 303 S. BROADWAY, STE 480 TARRYTOWN, NY 10591			Mailing Address 2235 SHEPPARD AVE E ATRIA 11, STE 1800 TORONTO ONT, CN m2j-5g1		
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 98-0189342	
				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, 2005 Fee will be \$550.00		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 NAME STREET ADDRESS CITY-ST-ZIP	DCBC LINTON, WILLIAM 2235 SHEPPARD AVE., E, STE 1800 TORONTO ONTARIO, CN m2j 5g1 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Schedule "A" attached ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVF LARAMIE, JIM 2235 SHEPPARD AVE., E, STE 1800 TORONTO ONTARIO, CN m2j 5g1 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEVC GRAYDON, ROY 2235 SHEPPARD AVE., E, STE 1800 TORONTO ONTARIO, CN m2j 5g1 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVC MALYSHEFF, GEORGE 2235 SHEPPARD AVE., E, STE 1800 TORONTO ONTARIO, CN m2j 5g1 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCS DOBSON, ERIC 2235 SHEPPARD AVE., E, STE 1800 TORONTO ONTARIO, CN m2j 5g1 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVTO BABIN, SERGE 2235 SHEPPARD AVE., E, STE 1800 TORONTO ONTARIO, CN m2j 5g1 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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: _____		Janice Spencer SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Jan. 27, 2005 Date	
				416-718-6111 Daytime Phone #	

40009701



01172005 Chg-P CR2E034 (10/03)

ATTACHMENT 40009701
SCHEDULE "A" #F03000005327

10. List of Directors and Officers

DIRECTORS:

<u>Name</u>	<u>Title</u>	<u>Address</u>
William Linton	Director	2235 Sheppard Avenue East, Suite 1800, Toronto, Ontario M2J 5G1
Roy Graydon	Director	2235 Sheppard Avenue East, Suite 1800 Toronto, Ontario M2J 5G1
Duncan McEwan	Director	2235 Sheppard Avenue East, Suite 1800, Toronto, Ontario M2J 5G1

OFFICERS

<u>Name</u>	<u>Title</u>	<u>Address</u>
William Linton	Chairman of the Board, President and Chief Executive Officer	2235 Sheppard Avenue East, Suite 1800, Toronto, Ontario M2J 5G1
Duncan McEwan	Executive Vice President and Chief Strategy Officer	2235 Sheppard Avenue East, Suite 1800 Toronto, Ontario M2J 5G1
Roy Graydon	Executive Vice President and Chief Financial Officer	2235 Sheppard Avenue East, Suite 1800, Toronto, Ontario M2J 5G1
Serge Babin	Senior Vice President and Chief Technology Officer	2235 Sheppard Avenue East, Suite 1800, Toronto, Ontario M2J 5G1
Eric Dobson	Executive Vice President, Business and Carrier Services	2235 Sheppard Avenue East, Suite 1800, Toronto, Ontario M2J 5G1
Janice Spencer	Corporate Secretary	2235 Sheppard Avenue East, Suite 1800, Toronto, Ontario M2J 5G1
Jim Laramie	Senior Vice President, Finance	2235 Sheppard Avenue East, Suite 1800, Toronto, Ontario M2J 5G1