

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000003812

1. Entity Name

CIRQUE DU SOLEIL ORLANDO, INC.

Principal Place of Business

3300 LAS VEGAS BLVD S  
LAS VEGAS NV 89109

Mailing Address

1217 NOTRE DAME EAST  
MONTREAL QB H2L- 2R3  
CA

2. Principal Place of Business

P.O. Box 22157

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

LAKE BUENA VISTA, FL.

City & State

4. FEI Number

86-0849733

Applied For

Not Applicable

Zip

32830

Country

USA

Zip

Country

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

PARENTEAU, LOUIS

1478 EAST BUENA VISTA DRIVE

LAKE BUENA VISTA

ORLANDO FL 32830

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, 2001 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 DCP ☒ Delete  
NAME GAUTHIER, DANIEL  
STREET ADDRESS 3300 LAS VEGAS BLVD S  
CITY-ST-ZIP LAS VEGAS NV 89109

TITLE DP ☒ Change ☐ Addition  
NAME LALIBERTE, GUY  
STREET ADDRESS 8400 2ND AVENUE  
CITY-ST-ZIP MONTREAL, CANADA H1Z 4M6

TITLE DP ☐ Delete  
NAME LALIBERTE, GUY  
STREET ADDRESS 3300 LAS VEGAS BLVD S  
CITY-ST-ZIP LAS VEGAS NV 89109

TITLE V ☒ Change ☐ Addition  
NAME BLAIN, ROBERT  
STREET ADDRESS 8400 2ND AVENUE  
CITY-ST-ZIP MONTREAL, CANADA H1Z 4M6

TITLE V ☐ Delete  
NAME BLAIN, ROBERT  
STREET ADDRESS 3300 LAS VEGAS BLVD S  
CITY-ST-ZIP LAS VEGAS NV 89109

TITLE SV ☒ Change ☐ Addition  
NAME PARENTEAU, LOUIS  
STREET ADDRESS 8400 2ND AVENUE  
CITY-ST-ZIP MONTREAL, CANADA H1Z 4M6

TITLE SV ☐ Delete  
NAME PARENTEAU, LOUIS  
STREET ADDRESS 3300 LAS VEGAS BLVD S  
CITY-ST-ZIP LAS VEGAS NV 89109

TITLE V ☒ Change ☐ Addition  
NAME GAGNON, MARC  
STREET ADDRESS 8400 2ND AVENUE  
CITY-ST-ZIP MONTREAL, CANADA H1Z 4M6

TITLE V ☐ Delete  
NAME MARC GAGNON  
STREET ADDRESS 3300 LAS VEGAS BLVD S  
CITY-ST-ZIP LAS VEGAS NV 89109

TITLE (SEE ATTACHED LIST) ☐ Change ☐ Addition

TITLE V ☒ Delete  
NAME JEAN DAVID  
STREET ADDRESS 3300 LAS VEGAS BLVD S  
CITY-ST-ZIP LAS VEGAS NV 89109

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LOUIS PARENTEAU

March 31, 2001

514-723-3646

Date

Daytime Phone #

CR2E034 (10/00)

0633350

FILED  
Apr 23, 2001 8:00 am  
Secretary of State

04-23-2001 90202 039 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

*Attachment*  
# F96000063812  
745712

**CIRQUE DU SOLEIL ORLANDO, INC.**

**LIST OF DIRECTORS AND OFFICERS**

<b>NAME</b>	<b>TITLE</b>	<b>ADDRESS</b>
Guy Laliberté	Director Founding President	8400, 2 <sup>ND</sup> Avenue MONTREAL (Quebec) H1Z 4M6
Robert Blain	Vice-President, Finance	8400, 2 <sup>ND</sup> Avenue MONTREAL (Quebec) H1Z 4M6
Mario D'Amico	Vice-President, Marketing	8400, 2 <sup>ND</sup> Avenue MONTREAL (Quebec) H1Z 4M6
Marc Gagnon	Vice-President, Resources	8400, 2 <sup>ND</sup> Avenue MONTREAL (Quebec) H1Z 4M6
Lyn Heward	Vice-President, Creation	8400, 2 <sup>ND</sup> Avenue MONTREAL (Quebec) H1Z 4M6
Rodney Landi	Vice-President, Merchandising	8400, 2 <sup>ND</sup> Avenue MONTREAL (Quebec) H1Z 4M6
Jacques Marois	General Manager	1217 Notre-Dame East MONTREAL (Quebec) H2L 2R3
Gaétan Morency	Vice-President, Planning and Development	8400, 2 <sup>ND</sup> Avenue MONTREAL (Quebec) H1Z 4M6
Louis Parenteau	Secretary and Vice-President, Business and Legal Affairs	8400, 2 <sup>ND</sup> Avenue MONTREAL (Quebec) H1Z 4M6
Luc Plamondon	Vice-President, Production	8400, 2 <sup>ND</sup> Avenue MONTREAL (Quebec) H1Z 4M6
Danielle Savoie	Vice-President, Information Technologies	8400, 2 <sup>ND</sup> Avenue MONTREAL (Quebec) H1Z 4M6