

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2002 8:00 am
Secretary of State
 05-02-2002 90110 010 ***150.00

DOCUMENT # F96000003812

1. Entity Name
CIRQUE DU SOLEIL ORLANDO, INC.

Principal Place of Business
 PO BOX 22157
 LAKE BUENA VISTA FL 32830

Mailing Address
 1217 NOTRE DAME EAST
 MONTREAL Q8 H2L- 2R3
 CA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3600 LAS VEGAS BLVD S.

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.
LAS VEGAS NV

City & State
89109 USA

City & State

Zip

Country

Zip

Country

4. FEI Number

86-0849733

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

PARENTEAU, LOUIS
1478 EAST BUENA VISTA DRIVE
LAKE BUENA VISTA
ORLANDO FL 32830

7. Name and Address of New Registered Agent

Name **LUCIE-CLAUDE LALONDE**

Street Address (P.O. Box Number is Not Acceptable)

1478 EAST BUENA VISTA DRIVE

LAKE BUENA VISTA

City **ORLANDO**

FL

Zip Code **32830**

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)

APRIL 19, 2002

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

TITLE **DP** ☐ Delete
 NAME **LALIBERTE, GUY**
 STREET ADDRESS **8400 2ND AVE.**
 CITY-ST-ZIP **MONTREAL, CANADA H1Z 4M6**

TITLE **V** ☐ Delete
 NAME **BLAIN, ROBERT**
 STREET ADDRESS **8400 2ND AVE.**
 CITY-ST-ZIP **MONTREAL, CANADA H1Z 4M6**

TITLE **SV** ☒ Delete
 NAME **PARENTEAU, LOUIS**
 STREET ADDRESS **8400 2ND AVE.**
 CITY-ST-ZIP **MONTREAL, CANADA H12- 4M6**

TITLE **V** ☒ Delete
 NAME **GAGNON, MARC**
 STREET ADDRESS **8400 2ND AVE.**
 CITY-ST-ZIP **MONTREAL, CANADA H12- 4M6**

TITLE **VPM** ☒ Delete
 NAME **LANDI, RODNEY**
 STREET ADDRESS **8400 2ND AVE.**
 CITY-ST-ZIP **MONTREAL, CANADA H12- 4M6**

TITLE **V** ☒ Delete
 NAME **PLAMONDON, LUC**
 STREET ADDRESS **8400 2ND AVE.**
 CITY-ST-ZIP **MONTREAL, CANADA H12- 4M6**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE ☐ Change ☒ Addition
 NAME **COO HEWARD, LYN**
 STREET ADDRESS **8400 2nd Avenue**
 CITY-ST-ZIP **MONTREAL, CANADA H1Z 4M6**

TITLE ☐ Change ☒ Addition
 NAME **S, V-P**
 STREET ADDRESS **LALONDE, LUCIE-CLAUDE**
 CITY-ST-ZIP **8400 2nd Avenue**
MONTREAL, CANADA H1Z 4M6

TITLE ☐ Change ☒ Addition
 NAME **GEN. MGR.**
 STREET ADDRESS **RISKE, WILLIAM**
 CITY-ST-ZIP **3600 LAS VEGAS BLVD. S.**
LAS VEGAS NV 89109

TITLE ☐ Change ☒ Addition
 NAME **V-P**
 STREET ADDRESS **TISSIER, CLAUDE**
 CITY-ST-ZIP **8400 2nd Avenue**
MONTREAL, CANADA H1Z 4M6

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

LUCIE-CLAUDE LALONDE

Date

Daytime Phone #

514-723-7646

CR2E034 (9/01)

ATTACH # F96000000003812/645542

CIRQUE DU SOLEIL ORLANDO, INC.

LIST OF DIRECTORS AND OFFICERS

NAME	TITLE	ADDRESS
Guy Laliberté	Director Founder & CEO	8400, 2 ND Avenue MONTREAL (Quebec) H1Z 4M6
Robert Blain	CFO	8400, 2 ND Avenue MONTREAL (Quebec) H1Z 4M6
Lyn Heward	President & COO, Creative Content Division	8400, 2 ND Avenue MONTREAL (Quebec) H1Z 4M6
Lucie-Claude Lalonde	Secretary and Vice-President, Legal Affairs	8400, 2 ND Avenue MONTREAL (Quebec) H1Z 4M6
William Riske	General Manager, Resident Shows Division	3600 Las Vegas Blvd. South, Las Vegas NV 89109
Claude Tissier	Vice-President, Creation	8400, 2 ND Avenue MONTREAL (Quebec) H1Z 4M6