

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Aug 08, 2001 8:00 am
Secretary of State

08-08-2001 90012 024 ***150.00

0145968 IN

DOCUMENT # F97000002314

1. Entity Name

CI GLOBAL HOLDINGS USA INC.

Principal Place of Business

1900 SUMMIT TOWER BOULEVARD
SUITE 450
ORLANDO FL 32810

Mailing Address

151 YOUNGE STREET
7TH FLOOR
TORONTO, ONTARIO

2. Principal Place of Business

3. Mailing Address

151 YONGE STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.

11TH FLOOR, LEGAL DEPT.

City & State

City & State

TORONTO, ONTARIO

Zip

Country

Zip

Country

MSC 2W7 CANADA



DO NOT WRITE IN THIS SPACE

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 \$550.00
After September 12, 2001 Fee will be \$750.00
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 DP ☒ Delete
NAME MCGOVERN, JAMES L
STREET ADDRESS 37 KAPPELE AVE, TORONTO, ONTARIO
CITY-ST-ZIP M4N 2Z2 CANADA

TITLE D ☐ Change ☒ Addition
NAME G. RAYMOND CHANG
STREET ADDRESS 19 PADDOCK COURT
CITY-ST-ZIP TORONTO, ONTARIO, CANADA M2L 2A7

TITLE DVS ☒ Delete
NAME WAUGH, STUART
STREET ADDRESS 2045 LAKESHORE BLVD W., TORONTO, ONTARIO
CITY-ST-ZIP CANADA M8V2Z6

TITLE D ☐ Change ☒ Addition
NAME WILLIAM T. HOLLAND
STREET ADDRESS 14 KNIGHTSWOOD ROAD
CITY-ST-ZIP TORONTO, ONTARIO, CANADA M4N 2H1

TITLE DT ☒ Delete
NAME SHEEDY, J. BRIAN
STREET ADDRESS 5 BROOKE AVE, TORONTO, ONTARIO
CITY-ST-ZIP M5M 2J5 CANADA

TITLE D/V ☐ Change ☒ Addition
NAME STEPHEN A. MACPHAIL
STREET ADDRESS 132 ALEXANDRA BLVD.
CITY-ST-ZIP TORONTO, ONTARIO, CANADA M4R 1M2

TITLE D ☒ Delete
NAME DALLEY, FREDERICK F
STREET ADDRESS 92 PRICEFIELD ROAD, TORONTO, ONTARIO
CITY-ST-ZIP CANADA M4W 129

TITLE D/P ☐ Change ☒ Addition
NAME PETER W. ANDERSON
STREET ADDRESS 40 WEMBLEY AVENUE
CITY-ST-ZIP MARKHAM ONTARIO, CANADA L3R 2A9

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V/S ☐ Change ☒ Addition
NAME MICHAEL J. KILLEEN
STREET ADDRESS 24 KAPPELE AVENUE
CITY-ST-ZIP TORONTO, ONTARIO, CANADA M4N 2Z1

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE T ☐ Change ☒ Addition
NAME DOUGLAS J. JAMIESON
STREET ADDRESS 15 MOUNTJOY AVENUE
CITY-ST-ZIP TORONTO, ONTARIO, CANADA M5T 1J4

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: Michael J. Killeen

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

July 31/01

Date

416-681-6507

Daytime Phone #

CR2E034 (5/01)



Attachment Doc# F97000002314
C6073127

CI Place, 151 Yonge Street, Eleventh Floor
Toronto, Ontario M5C 2W7
www.cifunds.com

Telephone: 416-364-1143
Toll Free: 1-800-268-9374
Facsimile: 416-364-6299

July 31, 2001

BY REGULAR MAIL

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500
U.S.A.

Dear Sirs:

Re: **CI Global Holdings USA Inc.**
(formerly C.I. Global Holdings USA Inc. and BPI Global Holdings USA Inc.)
2001 Uniform Business Report - Document #F97000002314

Attached is the 2001 Uniform Business Report, duly completed and executed, together with a cheque in the amount of US\$150, in respect of the above-noted corporation.

Please be advised that we never received from your office the first notice of this filing, and accordingly have enclosed the timely filing fee of US\$150. We trust the foregoing is satisfactory and apologize for the delay.

If you have any questions, please do not hesitate to contact the undersigned.

Yours truly,

CI MUTUAL FUNDS INC.

Michael J. Killeen
Senior Vice-President,
General Counsel and Corporate Secretary

MJK/cc
Atts.