

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jan 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P05963 (4) 1. Corporation Name MACKENZIE INVESTMENT MANAGEMENT INC.					
Principal Place of Business 700 S. FEDERAL HWY. SUITE 300 BOCA RATON FL 33432			Mailing Address 700 S. FEDERAL HWY. SUITE 300 BOCA RATON FL 33432		
DO NOT WRITE IN THIS SPACE					
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/10/1985	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-2522153	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No	
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				10. Name and Address of New Registered Agent	
				81	Name
				82	Street Address (P.O. Box Number is Not Acceptable)
				83	
				84	City
				FL	85 Zip Code
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.					
SIGNATURE					
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
12. OFFICERS AND DIRECTORS					
TITLE	V	☐ DELETE			
NAME	CARLSON, KEITH				
STREET ADDRESS	700 S. FEDERAL HWY #300				
CITY-ST-ZIP	BOCA RATON FL				
TITLE	PD	☐ DELETE			
NAME	LANDRY, MICHAEL				
STREET ADDRESS	700 S FEDERAL HWY #300				
CITY-ST-ZIP	BOCA RATON FL				
TITLE	VD	☐ DELETE			
NAME	BROADFOOT, JAMES				
STREET ADDRESS	700 S. FEDERAL HWY #300				
CITY-ST-ZIP	BOCA RATON FL				
TITLE	STV	☐ DELETE			
NAME	FERRIS, WILLIAM C				
STREET ADDRESS	700 S. FEDERAL HWY #300				
CITY-ST-ZIP	BOCA RATON FL				
TITLE	V	☐ DELETE			
NAME	FERRIS, LESLIE				
STREET ADDRESS	700 S. FEDERAL HWY. STE. 300				
CITY-ST-ZIP	BOCA RATON FL 33432				
TITLE	V	☐ DELETE			
NAME	TREBBI, BARBARA				
STREET ADDRESS	700 S. FEDERAL HWY #300				
CITY-ST-ZIP	BOCA RATON FL				
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE ☐ Change ☒ Addition					
D JAMES L. Hunter					
1.2 NAME					
700 S. Federal Hwy, Suite 300					
1.3 STREET ADDRESS					
BOCA RATON, FL 33432					
1.4 CITY-ST-ZIP					
2.1 TITLE ☐ Change ☒ Addition					
D NEIL LOVATT					
2.2 NAME					
700 S. Federal Hwy, Suite 300					
2.3 STREET ADDRESS					
BOCA RATON, FL 33432					
2.4 CITY-ST-ZIP					
3.1 TITLE ☐ Change ☒ Addition					
D HAROLD HANDS					
3.2 NAME					
700 S. Federal Hwy, Suite 300					
3.3 STREET ADDRESS					
BOCA RATON, FL 33432					
3.4 CITY-ST-ZIP					
4.1 TITLE ☐ Change ☒ Addition					
D ALASDAIR J. McKichan					
4.2 NAME					
700 S. Federal Hwy, Suite 300					
4.3 STREET ADDRESS					
BOCA RATON, FL 33432					
4.4 CITY-ST-ZIP					
5.1 TITLE ☐ Change ☒ Addition					
D MICHAEL PEERS					
5.2 NAME					
700 S. Federal Hwy, Suite 300					
5.3 STREET ADDRESS					
BOCA RATON, FL 33432					
5.4 CITY-ST-ZIP					
6.1 TITLE ☐ Change ☒ Addition					
D DOLPH W. VON ARX					
6.2 NAME					
700 S. Federal Hwy, Suite 300					
6.3 STREET ADDRESS					
BOCA RATON, FL 33432					
6.4 CITY-ST-ZIP					

SIGNATURE: *[Signature]* REQUIRED

1-15-98 561-393-8400

CR2E034 (10/97)

MACKENZIE INVESTMENT MANAGEMENT INC.
OFFICERS AND DIRECTORS

Directors

Michael G. Landry
President/Director
700 South Federal Hwy, Ste. 300
Boca Raton, FL 33432

James W. Broadfoot III
Sr. Vice President/Director
700 South Federal Hwy, Ste. 300
Boca Raton, FL 33432

James L. Hunter
Director
150 Bloor Street West, Suite 400
Toronto, Ontario Canada M5S 3B5

Neil Lovatt
Director
150 Bloor Street West, Suite 400
Toronto, Ontario Canada M5S 3B5

Harold Hands
Director
150 Bloor Street West, Suite 400
Toronto, Ontario Canada M5S 3B5

Alasdair J. McKichan
Director
150 Bloor Street West, Suite 400
Toronto, Ontario Canada M5S 3B5

Alan J. Dilworth
Director
700 South Federal Hwy, Ste. 300
Boca Raton, FL 33432

Dolph W. von Arx
Director
700 South Federal Hwy, Ste. 300
Boca Raton, FL 33432

Michael Peers
Director
700 South Federal Hwy, Ste. 300
Boca Raton, FL 33432

Officers

Michael G. Landry
President/Director
700 South Federal Hwy, Ste. 300
Boca Raton, FL 33432

C. William Ferris
Senior Vice President, CFO and
Secretary/Treasurer
700 South Federal Hwy, Ste. 300
Boca Raton, FL 33432

Keith J. Carlson
Senior Vice President
700 South Federal Hwy, Ste. 300
Boca Raton, FL 33432

James W. Broadfoot III
Senior Vice President/Director
700 South Federal Hwy, Ste. 300
Boca Raton, FL 33432

Leslie A. Ferris
Vice President
700 South Federal Hwy, Ste. 300
Boca Raton, FL 33432

Barbara Trebbi
Vice President
700 South Federal Hwy, Ste. 300
Boca Raton, FL 33432