

2000 UNIFORM BUSINESS REPORT-(UBR)

DOCUMENT #

P05963

1. Entity Name

MACKENZIE INVESTMENT MANAGEMENT INC.

FILED
Apr 22, 2000 8:00 am
Secretary of State

04-22-2000 90050 026 ***158.75

Principal Place of Business

Mailing Address

700 S. Federal Hwy.
Suite 300
Boca Raton, FL 33432

700 S. Federal Hwy.
Suite 300
Boca Raton, FL 33432

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-2522153

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

CT CORPORATION SYSTEM
1200 S. 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 \$150.00
After MAY 1, 2000 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	D/P	<input type="checkbox"/> Delete
NAME	CARLSON, KEITHOJ.	
STREET ADDRESS	700 S. Federal Hwy. #300	
CITY-ST-ZIP	Boca Raton, FL 33432	
TITLE	D/V	<input type="checkbox"/> Delete
NAME	BROADFOOT, JAMES W.	
STREET ADDRESS	700 S. Federal Hwy. #3000	
CITY-ST-ZIP	Boca Raton, FL 33432	
TITLE	V/S/T	<input type="checkbox"/> Delete
NAME	FERRIS, C. WILLIAM	
STREET ADDRESS	700 S. Federal Hwy. #300	
CITY-ST-ZIP	Boca Raton, FL 33432	
TITLE	V	<input type="checkbox"/> Delete
NAME	BIVIN, THOMAS H.	
STREET ADDRESS	700 S. Federal Hwy. #300	
CITY-ST-ZIP	Boca Raton, FL 33432	
TITLE	V	<input type="checkbox"/> Delete
NAME	YANOWITCH, BEVERLY J.	
STREET ADDRESS	700 S. Federal Hwy. #300	
CITY-ST-ZIP	Boca Raton, FL 33432	
TITLE	V	<input type="checkbox"/> Delete
NAME	PERRY, ROBERT	
STREET ADDRESS	700 S. Federal Hwy. #300	
CITY-ST-ZIP	Boca Raton, FL 33432	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

MACKENZIE INVESTMENT MANAGEMENT INC.

OFFICERS

attach
Code 68846
P05963

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

Keith J. Carlson
President/CEO
700 South Federal Highway, Suite 300
Boca Raton, FL 33432

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

Thomas Bivin
Vice President
700 South Federal Hwy, Ste. 300
Boca Raton, FL 33432

Beverly Yanowitch
Vice President and CFO
700 South Federal Hwy, Ste. 300
Boca Raton, FL 33432

Robert E. Perry
Vice President
700 South Federal Hwy, Ste. 300
Boca Raton, FL 33432

Paul P. Baran
Vice President
700 South Federal Hwy, Ste. 300
Boca Raton, FL 33432

E. Lance Vetter
Vice President
700 South Federal Hwy, Ste. 300
Boca Raton, FL 33432

MACKENZIE INVESTMENT MANAGEMENT INC.

DIRECTORS

*a Hach
C0068846
P05963*

James W. Broadfoot
Director
700 South Federal Hwy, Ste. 300
Boca Raton, FL 33432

Keith J. Carlson
Director
700 South Federal Hwy., Ste. 300
Boca Raton, FL 33432

Alan J. Dilworth
Director
177 Inglewood Drive
Toronto, Ontario M4T 1H8

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

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

Alasdair J. McKichan
Director
150 Bloor Street, West, Ste. M111
Toronto, Ontario M5S 3B5

Allan S. Mostoff
Director
Dechert Price & Rhoads
1775 I Street, NW
Washington, DC 20006

Michael Peers
Director
PO Box 98
Paget, Bermuda

Dolph W. von Arx
Director
Le Rivage – Penthouse 1
4351 Gulf Shore Blvd. N
Naples, FL 34013