

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 08, 2002 8:00 am
Secretary of State

04-08-2002 90072 022 ***158.75

0374707 AV

DOCUMENT # P05963

1. Entity 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

2. Principal Place of Business

925 S. Federal Hwy.

3. Mailing Address

925 S. Federal Hwy.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 600

Suite 600

City & State

City & State

Boca Raton, FL

Boca Raton, FL

Zip

Zip

Country

Country

33432

US

33432

US



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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

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, 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	<input type="checkbox"/> Delete
NAME	CARLSON, KEITH	
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	VD	<input type="checkbox"/> Delete
NAME	BROADFOOT, JAMES	
STREET ADDRESS	700 S. FEDERAL HWY #300	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	VT	<input type="checkbox"/> Delete
NAME	YANOWITCH, BEVERLY J	
STREET ADDRESS	700 S. FEDERAL HWY #300	
CITY-ST-ZIP	BOCA RATON FL 33432	
TITLE	DC	<input type="checkbox"/> Delete
NAME	LOVATT, NEIL	
STREET ADDRESS	150 BLOOR STREET W	
CITY-ST-ZIP	TORONTO, ONTARIO, CN M5S-3-5	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	REILLY, SHERIDIAN	
STREET ADDRESS	700 SOUTH FEDERAL HWY #300	
CITY-ST-ZIP	BOCA RATON FL 33432	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	925 S. Federal Hwy., Suite 600
CITY-ST-ZIP	
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	925 S. Federal Hwy., Suite 600
CITY-ST-ZIP	
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	925 S. Federal Hwy., Suite 600
CITY-ST-ZIP	
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	925 S. Federal Hwy., Suite 600
CITY-ST-ZIP	
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	51 Glenridge Dr., RR#1
CITY-ST-ZIP	Unionville, Ontario, CN L6C 1A2
TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	D
STREET ADDRESS	James L. Hunter
CITY-ST-ZIP	150 Bloor Street, West, Suite 400 Toronto, Ontario, CN M5S-3B5

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:

X Beverly Yanowitch

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/20/02

Date

561-343-8900

Daytime Phone #

CR2E034 (9/01)

Attachment
Document #

MACKENZIE INVESTMENT MANAGEMENT INC.

005963

OFFICERS

Paul P. Baran
Vice President
925 South Federal Hwy, Ste. 600
Boca Raton, FL 33432

Stephen Barrett
Vice President
925 South Federal Hwy, Ste. 600
Boca Raton, FL 33432

James W. Broadfoot
Senior Vice President
925 South Federal Hwy, Ste. 600
Boca Raton, FL 33432

Thomas Bivin
Vice President
925 South Federal Hwy, Ste. 600
Boca Raton, FL 33432

Keith J. Carlson
President/CEO
925 South Federal Highway, Suite 600
Boca Raton, FL 33432

Robert E. Perry
Vice President
925 South Federal Hwy, Ste. 600
Boca Raton, FL 33432

Beverly Yanowitch
Vice President, CFO and Treasurer
925 South Federal Hwy, Ste. 600
Boca Raton, FL 33432

Attachment
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PD 5963
MACKENZIE INVESTMENT MANAGEMENT INC.

DIRECTORS

James W. Broadfoot
Director
925 South Federal Hwy, Ste. 600
Boca Raton, FL 33432

Keith J. Carlson
Director
925 South Federal Hwy., Ste. 600
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

Ed Lill
Director
15 Beverly Road
Madison, NJ 07940

Neil Lovatt
Director/Chairman
51 Glenridge Drive, RR #1
Toronto, Ontario Canada L6C 1A2

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