

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 16 PM 3:07**

DOCUMENT # P27825 (9)

1. Corporation Name

**CANADIAN AIRLINES INTERNATIONAL LTD. INCORPORATE
D**

Principal Place of Business

Mailing Address

2000, 700 - 2ND STREET S.W.
CALGARY, ALBERTA T2P 2W2
CANADA

2000, 700 - 2ND STREET S.W.
CALGARY, ALBERTA T2P 2W2
CANADA

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22 City & State

27

City & State

23 Zip Country

28

Zip Country

24 Zip Country

29

Zip Country

30

3. Date Incorporated or Qualified

01/24/1990

3a. Date of Last Report

05/25/1994

4. FEI Number

98-0086791

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

A.G.C. CO.
200 SOUTH ORANGE AVENUE, SUITE 2300
ORLANDO FL 32801

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 607.1506, 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 date of application)

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	C
NAME	EYTON, RHYS TUDOR
STREET ADDRESS	3231 RIDEAU PL., S.W.
CITY-ST-ZIP	CALGARY, ALB., CAN.
TITLE	P
NAME	JENKINS, KEVIN JOHN
STREET ADDRESS	314 - 38TH AVE S.W.
CITY-ST-ZIP	CALGARY, ALB., CAN.
TITLE	VS
NAME	SAFRAN, LAURA MARILYN
STREET ADDRESS	11 MARYLAND PL., S.W.
CITY-ST-ZIP	CALGARY, ALB., CAN.
TITLE	V
NAME	MURPHY, DAVID RIDGEWAY
STREET ADDRESS	48 MIDPARK CRES S.E.
CITY-ST-ZIP	CALGARY, ALB., CAN.
TITLE	V
NAME	NORD, TERRANCE FREDERICK
STREET ADDRESS	13795 - 18A AVE.
CITY-ST-ZIP	WHITE ROCK, BC, CAN.
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	SEE SCHEDULES "A" AND "B" ATTACHED HERETO.
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

(Signature and typed or printed name of signing officer or director)

Jan. 31/95

(403) 294-2000

LAURA M. SAFRAN, Vice-President, Law & Corp. Secretary

Canadian

February 6, 1995

JAYNE S. LEWIS
DIRECT LINE: (403) 294-4029

SECRETARY OF STATE
Annual Reports Section
Division of Corporations
P.O. Box 1500
TALLAHASSEE, Florida
U.S.A. 32302-1500

Dear Sirs:

Re: Canadian Airlines International Ltd.
- Registration in Florida

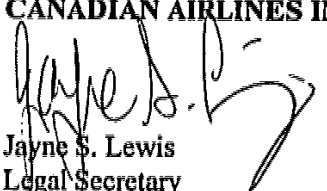
Please find enclosed the 1995 Annual Report, in duplicate, together with our cheque in the amount of US \$208.75 in payment of your filing fees.

Kindly arrange for registration of the enclosed Report and return the duplicate registered copy to my attention, together with the Certificate of Status.

Thank you for your assistance with this matter.

Yours very truly,

CANADIAN AIRLINES INTERNATIONAL LTD.



Jayne S. Lewis
Legal Secretary

/jsl
Encl.
Jayne/letter/florida.let

SCHEDULE "A"

DIRECTORS

OF

**CANADIAN AIRLINES INTERNATIONAL LTD./
LIGNES AERIENNES CANADIEN INTERNATIONAL LTEE.**

Donald John Carty	3907 Gillon Dallas, Texas 75205
Robert Lloyd Crandall	5243 Park Lane Dallas, Texas 75220
Rhys Tudor Eyton	3630 - 2nd Street S.W. Calgary, Alberta T2S 1T8
Sidney Osman Fattedad	41 Centennial Parkway Delta, British Columbia V4L 2C3
D. Ross Fitzpatrick	2505 Point Grey Road Vancouver, British Columbia V6K 1A1
Kevin John Jenkins	314 - 38th Avenue S.W. Calgary, Alberta T2S 0V8
Sandra Judith Korbin	1740 Queens Avenue West Vancouver, British Columbia V7V 2X7
Edgar Peter Lougheed	805 Prospect Avenue S.W. Calgary, Alberta T2T 0W6
Arthur Valentine Mauro	1034 Wellington Crescent Winnipeg, Manitoba R3M 0E1
Ronald Donald Southern	67 Massey Place S.W. Calgary, Alberta T2V 2G7
Harold Raymond Steele	18 Oakdale Crescent Dartmouth, Nova Scotia B3A 2L8

SCHEDULE "B"

OFFICERS

OF

CANADIAN AIRLINES INTERNATIONAL LTD.
LIGNES AERIENNES CANADIEN INTERNATIONAL LTEE.

<u>Title</u>	<u>Name</u>	<u>Address</u>
Chairman (Non-Executive)	Rhys Tudor Eyton	#3630 - 2nd Street S.W. Calgary, Alberta T2S 1T8
President & Chief Executive Officer	Kevin John Jenkins	314 - 38th Avenue S.W. Calgary, Alberta T2S 0V8
Senior Vice President, Finance	George Andrew Fitch	743 Willamette Drive S.E. Calgary, Alberta T2J 2A3
Senior Vice President, Marketing & Sales	Terence Michael Francis	D602-500 Eau Clair Avenue S.W. Calgary, Alberta T2P 3R8
Senior Vice President, Customer Services & Operations	Kevin Eric Grayston	13123 Lake Arrow Road S.E. Calgary, Alberta T2J 3C4
Vice President & Controller	Douglas Alan Ball	78 Evergreen Terrace S.W. Calgary, Alberta T2Y 2V9
Vice President, International	Ian Bootle	9219 - 29th Street S.W. Calgary, Alberta T2V 4V1
Vice President & Treasurer	Douglas Alan Carty	3044 - 6th Street S.W. Calgary, Alberta T2S 0P6
Vice President, Marketing & Scheduling	Donald Blair Casey	1002, 300 Meredith Road N.E. Calgary, Alberta T2E 7A8
Vice President, Quebec & Atlantic Canada	Gilles Dagenais	2565 Saumur St. Lazare, Quebec J0P 1V0

Officers of
Canadian Airlines International Ltd./
Lignes aeriennes Canadien International Ltée.

Page 2

<u>Title</u>	<u>Name</u>	<u>Address</u>
Vice President, In-Flight Services	Ellen Frances Fiorillo	3981 West 37th Avenue Vancouver, B.C. V6N 2W4
Vice President, Employee Development & Quality Improvement	Anthony Bruce Johnston	32 Silverstone Manor N.W. Calgary, Alberta T3B 5K5
Vice President, Labour Relations	Kevin Campbell Howlett	4862 - 54A Street Delta, British Columbia V4K 4G3
Vice President, Maintenance & Engineering	Cornelis William Nassenstein	2748 West 1st Avenue Vancouver, British Columbia V6K 1H2
Vice President, Sales (N.A.)	Allister Currie Paterson	6528 Coach Hill Road S.W. Calgary, Alberta T3H 1A2
Vice President, Cargo & Canadian North	Edward John Ranson	#410, 824 Royal Avenue S.W. Calgary, Alberta T2T 0L3
Vice President Airports (N.A.)	Gregg Albert Saretsky	9319 Romaniuk Drive Richmond, British Columbia V7E 5G6
Vice President, Law & Corporate Secretary	Laura Marilyn Safran	11 Maryland Place S.W. Calgary, Alberta T2V 2E5
Vice President, Government & Regulatory Affairs	Peter Cardon Wallis	3617 - 7th Street S.W. Calgary, Alberta T2T 2Y2
Vice President, Flight Operations	Robert Birse Weatherly	1086 Pacific Court Delta, British Columbia V4M 3S3

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Florida Statutes ☒ Yes ☐ No

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Suite, Apt. #, etc.

Suite, Apt. #, etc.

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City & State

City & State

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Zip

Country

Zip

Country

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SIGNATURE

Signature (Typed or printed name of registered agent and the applicable

(NOTE: Registered Agent Signature required when replacing)

DATE

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13.

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CALGARY, ALB., CAN.

TITLE

P

NAME

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STREET ADDRESS

314 - 38TH AVE S.W.

CITY - ST - ZIP

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TITLE

VS

NAME

SAFRAN, LAURA MARILYN

STREET ADDRESS

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TITLE

V

NAME

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TITLE

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STREET ADDRESS

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5.2 NAME

5.3 STREET ADDRESS

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6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

SEE SCHEDULES "A" AND "B"
ATTACHED HERETO.

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LAURA M. SAFRAN, Vice-President, Law & Corp. Secretary

Jan. 31/95

Date

(403) 294-2000

Telephone No.

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Vice President, Quebec & Atlantic Canada	Gilles Dagenais	2565 Saumur St. Lazare, Quebec J0P 1V0

**Officers of
Canadian Airlines International Ltd./
Lignes aeriennes Canadien International Ltée.**

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