

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P27825 (9)

1. Corporation Name

CANADIAN AIRLINES INTERNATIONAL LTD. INCORPORATE
D



Principal Place of Business

Mailing Address

2800, 700 - 2ND STREET S.W.
CALGARY, ALBERTA T2P 2W2
CANADA

2800, 700 - 2ND STREET S.W.
CALGARY, ALBERTA T2P 2W2
CANADA

3. Date Incorporated or Qualified

01/24/1990

3a. Date of Last Report

02/16/1995

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

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

25

29

30

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 607.1508, 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 of registered agent and type if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME XXX
STREET ADDRESS XXX
CITY-STATE-ZIP XXX

TITLE ☐ DELETE

NAME P
STREET ADDRESS JENKINS, KEVIN JOHN
CITY-STATE-ZIP 314 - 38TH AVE S.W.
CALGARY, ALB., CAN.

TITLE ☐ DELETE

NAME XXX
STREET ADDRESS XXX
CITY-STATE-ZIP XXX

TITLE ☐ DELETE

NAME XXX
STREET ADDRESS XXX
CITY-STATE-ZIP XXX

TITLE ☐ DELETE

NAME XXX
STREET ADDRESS XXX
CITY-STATE-ZIP XXX

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

SEE ATTACHED SCHEDULES "A" AND "B".

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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 119.07(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

January 31, 1996

(403) 294-2085

Date

Daytime Phone #

CR2E034 (12/95)

SCHEDULE "A"

DIRECTORS

OF

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

John Michael Cassaday	121 Alexandra Boulevard Toronto, Ontario M4R 1M3
Donald John Carty	3907 Gillon Dallas, Texas 75205
Robert Lloyd Crandall	5243 Park Lane Dallas, Texas 75220
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>
President & Chief Executive Officer	Kevin John Jenkins	314 - 38th Avenue S.W. Calgary, Alberta T2S 0V8
Chairman (Non-Executive)	Harold Raymond Steele	18 Oakdale Crescent Dartmouth, Nova Scotia B3A 2L8
Senior Vice President, Marketing & Sales	Barbara Reba Amster	1089 Pacific Drive Delta, B.C. V4M 2K5
Senior Vice President & Chief Financial Officer & Corporate Secretary	Kevin Edgar Benson	13 Ridge Pointe Drive, R.R. #1 De Winton, Alberta T0L 0X0
Senior Vice President, Corporate Services	Kevin Eric Grayston	1645 Emerson Court North Vancouver, BC V7H 2Y6
Senior Vice President, Customer Service & Operations	George L. Mueller	1211 Pacific Drive Delta, B.C. V4M 2K2
Vice President, Finance	Douglas Alan Carty	3044 - 6th Street S.W. Calgary, Alberta T2S 0P6
Vice President, Capacity Planning	Donald Blair Casey	1002, 300 Meredith Drive N.E. Calgary, Alberta T3N 7A8
Assistant Corporate Secretary	Trudy Curran-Goodway (Person signing)	53 Sierra Vista Close S.W. Calgary, Alberta T3H 3A3
Vice President, Airports (N.A.)	Roderick Dundas Dewar	12 Lake Emerald Road S.E. Calgary, Alberta T2J 2J7

Schedule "B"
 Officers of
Canadian Airlines International Ltd./
Lignes aeriennes Canadien International Ltee.

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<u>Title</u>	<u>Name</u>	<u>Address</u>
Vice President, In-Flight Service	Ellen Frances Fiorillo	3981 West 37th Avenue Vancouver, B. C. V6N 2W4
Vice President, Maintenance & Engineering	Richard Charles Haddock	6526 East 89th Place Tulsa, Oklahoma 74133
Vice President, Labour Relations	Kevin Campbell Howlett	4862 - 54A Street Delta, B. C. V4K 4G3
Vice President, Employee Development & Public Affairs	Anthony Bruce Johnston	32 Silverstone Manor, N.W. Calgary, Alberta T3B 5K5
Vice President, Corporate & Government Affairs	Stephen Paul Joseph Markey	251 Thorold Road Rockcliffs Park, Ontario K1M 0J8
Vice President, Sales (N.A.)	Allister Currie Paterson	325 Oakridge Court Oakville, Ontario L6H 5T9
Vice President, International	Keith Frederic Pope	112 Garden Crescent S.W. Calgary, Alberta T2S 2H9
Vice President, Cargo & Canadian North	Barry Wayne Rempel	103 Osland Drive Edmonton, Alberta T6R 2A2
Vice President, Passenger Marketing	Gregg Albert Saretsky	9319 Romaniuk Drive Richmond, B. C. V7E 5G6
Vice President & Controller	Mark Adrian Williams	224 Sunset Place S.E. Calgary, Alberta T2X 3C1
Vice President, Flight Operations	Robert Birse Weatherly	1086 Pacific Court Delta, B. C. V4M 3S3