

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

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AND
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pg 1 of 4

97 MAY 15 AM 10:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Northam , Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P27825**
1. Corporation Name

CANADIAN AIRLINES INTERNATIONAL LTD. INCORPORATED

Principal Place of Business

**700-2nd St. S.W.
Suite 2800
CANADA T2P 2W2**

Mailing Address

**700-2nd St. S.W.
Suite 2800
CANADA T2P 2W2**

2. Principal Place of Business

21
Suite, Apt. #, etc.

City & State

23 Calgary, Alberta

Zip Country

24

25

2a. Mailing Address

26
Suite, Apt. #, etc.

City & State

28 Calgary, Alberta

Zip Country

29

30

3. Date Incorporated or Qualified

01/24/90

3a. Date of Last Report

02/23/96

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

**A.G.C. Co.
200 South Orange Avenue
Suite 2300
Orlando, FL 32801**

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 street address plus

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

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME ☒ DELETE

**AA Cassaday, John M.
121 Alexandra Blvd.
Toronto, ON**

TITLE NAME ☒ DELETE

**P Jenkins, Kevin John
314-38th Ave. S.W.
Calgary, Alberta, CANADA**

TITLE NAME ☒ DELETE

**D Carty, Donald J.
3907 Gillon
Dallas, TX**

TITLE NAME ☒ DELETE

**D Fattedad, Sidney O.
41 Centennial Pkwy.
Delta, BR**

TITLE NAME ☒ DELETE

**D Fitzpatrick, D. R.
2505 Point Grey Rd.
Vancouver, BR**

TITLE NAME ☒ DELETE

**D Korbin, Sandra J.
1740 Queens Avenue
West Vancouver, BC**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

See attached Schedules "A" and "B".

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

**200002184562-1
-05/20/97-01021-006
****173.75 ****173.75**

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE

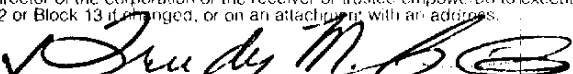
6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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: 

March 19, 1997

(403) 294-2085

CR2E034 (9/96)

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SCHEDULE "A"

**DIRECTORS
OF**

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

**THERE ARE NO DIRECTORS AT THIS TIME. THE CORPORATION IS BEING GOVERNED
BY A UNANIMOUS SHAREHOLDERS AGREEMENT.**

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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 Edgar Benson	13 Ridge Pointe Drive, R.R. #1 De Winton, Alberta T0L 0X0
Senior Vice President, Marketing & Sales	Barbara Reba Amster	1089 Pacific Drive Delta, B.C. V4M 2K5
Senior Vice President & Chief Financial Officer	Douglas Alan Carty	3044 - 6th Street S.W. Calgary, Alberta T2S 0P6
Senior Vice President, Customer Service & Operations	George Lawrence Mueller	1211 Pacific Drive Delta, B.C. V4M 2K2
Vice President & Treasurer	David Gordon Bell	236 Hawkstone Close N.W. Calgary, Alberta T3G 3P2
Vice President, Financial Planning & Analysis	John Alan Boettcher	61 Christie Park Way S.W. Calgary, Alberta T3H 2Y7
Vice President, Capacity Planning	Donald Blair Casey	319 Edgemont Bay N.W. Calgary, Alberta T3A 2K5
Vice President, Airports, North America	Roderick Dundas Dewar	12543 24A Avenue Surrey, B.C. V4A 8H8
Vice President, Human Resources	Ellen Frances Fiorillo	3981 West 37th Avenue Vancouver, B. C. V6N 2W4
Vice President, Maintenance & Engineering	Richard Charles Haddock	4995 - 2nd Avenue Delta, B.C. V4M 1C9
Vice President, Labour Relations	Kevin Campbell Howlett	4862 - 54A Street Delta, B. C. V4K 4G3

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

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<u>Title</u>	<u>Name</u>	<u>Address</u>
Vice President, Corporate & Government Affairs	Stephen Paul Joseph Markey	251 Thorold Road Rockcliffs Park, Ontario K1M 0J8
Vice President, Sales, North America	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	848 Shawnee Drive S.W. Calgary, Alberta T2Y 1X4
Vice President, Passenger Marketing	Gregg Albert Saretsky	9319 Romaniuk Drive Richmond, B. C. V7E 5G6
Vice President, General Counsel & Corporate Secretary	Stephen Paul Sibold	4540 Varsity Green N.W. Calgary, Alberta T3B 3A6
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
Assistant Corporate Secretary	Trudy Curran-Goodway	53 Sierra Vista Close S.W. Calgary, Alberta T3H 3A3