

# 2000 UNIFORM BUSINESS REPORT (UBR)

0610843

DOCUMENT # P27825

1. Entity Name

CANADIAN AIRLINES INTERNATIONAL LTD. INCORPORATE

FILED

00 FEB 15 AM 10:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

700-2ND ST. S.W.  
CALGARY ALBERTA  
CANADA T2P 2W2

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

2. Principal Place of Business

1601 Airport Road N.E.

Suite, Apt. #, etc.  
Suite 200

City & State  
Calgary, Alberta

Zip  
T2E 6Z8

Country  
Canada

3. Mailing Address

1601 Airport Road N.E.

Suite, Apt. #, etc.  
Suite 200

City & State  
Calgary, Alberta

Zip  
T2E 6Z8

Country  
Canada



DO NOT WRITE IN THIS SPACE

4. FEI Number **98-0086791**

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

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

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	PCEO	<input type="checkbox"/> Delete
NAME	BENSON, KEVIN EDGAR	
STREET ADDRESS	13 RIDGE POINTE DRIVE, R.R. #1	
CITY-ST-ZIP	DE WINTON, ALBERTA TOL OXO	
TITLE	SVP	<input checked="" type="checkbox"/> Delete
NAME	AMSTER, BARBARA REBA	
STREET ADDRESS	1089 PACIFIC DRIVE	
CITY-ST-ZIP	DELTA, B.C. V4M 2K5	
TITLE	SVP	<input type="checkbox"/> Delete
NAME	CARTY, DOUGLAS ALAN CFO	
STREET ADDRESS	3044 - 6TH STREET S.W.	
CITY-ST-ZIP	CALGARY, ALBERTY T2S OP6	
TITLE	VPM	<input type="checkbox"/> Delete
NAME	BECKERMAN, MICHAEL J	
STREET ADDRESS	3030 1ST S.W.	
CITY-ST-ZIP	CALGARY, ALBERTA T2S 1P8	
TITLE	VPT	<input type="checkbox"/> Delete
NAME	BELL, DAVID GORDON	
STREET ADDRESS	236 HAWKSTONE CLOSED N.W.	
CITY-ST-ZIP	CALGARY, ALBERTA T3G 3P2	
TITLE	VPSP	<input checked="" type="checkbox"/> Delete
NAME	EMIRCH, ROBERT M	
STREET ADDRESS	10273 HAMPTONS BLVD. N.W.	
CITY-ST-ZIP	CALGARY, ALBERTA T3A 5E8	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SEE ATTACHED SCHEDULES "A" AND "B"	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	600003145056--6	
CITY-ST-ZIP	-02/23/00--01091--003	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	***158.75 ***158.75	
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: *James H. Courtright* James H. Courtright, Assistant  
Gen. Counsel & Corp. Sec. Feb. 4, 2000 (403) 294-6809

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

**SCHEDULE "A"**  
**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
Executive Vice-President & Chief Operating Officer	Paul E. Brotto	104 Amberley Crescent Point Claire, Quebec H9R 5C8
Senior Vice-President & Chief Financial Officer	Douglas Alan Carty	3044 - 6th Street S.W. Calgary, Alberta T2S 0P6
Senior Vice-President, Planning	Donald Blair Casey	319 Edgemont Bay N.W. Calgary, Alberta T3A 2K5
Senior Vice-President, Customer Service & Operations	Mary Beth Jordan	721 - 666 Leg-In-Boot Square Vancouver, B.C. V5Z 4B3
Senior Vice-President, Corporate & Government Affairs	Stephen P. J. Markey	251 Thorold Road Rockcliffs Park, ON K1M 0J8
Senior Vice-President, Ancillary Business	Robert William Reding	5204 - 400 Eau Claire Ave. S.W. Calgary, Alberta, T2P 4X2
Senior Vice-President & General Counsel	Stephen Paul Sibold	4540 Varsity Green N.W. Calgary, Alberta T3B 3A6
Vice-President, Flight Operations	Haydn J.A. Acheson	144 Woodland Drive Delta, B.C. V4L 2C1
Vice-President, Marketing	Michael Jay Beckerman	3030 1st Street S.W. Calgary, Alberta T2S 1P8
Vice-President & Treasurer	David Gordon Bell	236 Hawkstone Close N.W. Calgary, Alberta T3G 3P2
Vice-President, Airports, North America	Roderick Dundas Dewar	12543 24A Avenue Surrey, B.C. V4A 8H8

**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, Vancouver	Barbara Frances Feeser	Suite 700 - 1675 Hornby Street Vancouver, B.C. V6Z 2M3
Vice-President, Human Resources	Ellen Frances Fiorillo	3981 West 37th Avenue Vancouver, B. C. V6N 2W4
Vice-President, Alliances	Brock F. J. Friesen	2828 West 28th Avenue Vancouver, B.C. V6L 1W9
Vice-President, Maintenance & Engineering	Kenneth John Goosen	5000 Linden Drive Ladner, B.C. V4K 4R2
Vice-President, Labour Relations	Kevin Campbell Howlett	4862 - 54A Street Delta, B. C. V4K 4G3
Vice-President, Customer Technology	Gordon M.S. Kukec	1324 Arbutus Street Vancouver, B.C. V6J 3W8
Vice-President, Sales N.A.	T. Robert MacLean	215 - 11 <sup>th</sup> Street N.W. Calgary, Alberta T2N 1X2
Vice-President, Financial Planning & Analysis	Brian Joseph McMenemy	71 McKenzie Lake Point S.E. Calgary, Alberta T2Z 1L7
Vice-President, International	Keith Frederic Pope	112 Garden Crescent S.W. Calgary, Alberta T2S 2H9
Vice-President, Cargo	Barry Wayne Rempel	848 Shawnee Drive S.W. Calgary, Alberta T2Y 1X4
Vice-President & Controller	Mark Adrian Williams	224 Sunset Place S.E. Calgary, Alberta T2X 3C1
Vice-President, Inflight Service	Marshall Frederick Wilmot	12619 - 19A Avenue Surrey, B.C. V4A 7M1
Assistant General Counsel & Corporate Secretary	James Homer Courtright	123 Edgevalley Close N.W. Calgary, Alberta T3A 5E9

**SCHEDULE "B"**

**DIRECTORS**

**OF**

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

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