

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



DO NOT WRITE IN THIS SPACE

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

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
NAME BENSON, KEVIN EDGAR
STREET ADDRESS 13 RIDGE POINTE DRIVE, R.R. #1
CITY-ST-ZIP DE WINTON, ALBERTA TOL OXO

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
SEE ATTACHED SCHEDULES "A" AND "B"

TITLE SVP
NAME AMSTER, BARBARA REBA
STREET ADDRESS 1089 PACIFIC DRIVE
CITY-ST-ZIP DELTA, B.C. V4M 2K5

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
600003145056--6
-02/23/00--01091--003

TITLE SVP
NAME CARTY, DOUGLAS ALAN CFO
STREET ADDRESS 3044 - 6TH STREET S.W.
CITY-ST-ZIP CALGARY, ALBERTA T2S OP6

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
****158.75 ****158.75

TITLE VPM
NAME BECKERMAN, MICHAEL J
STREET ADDRESS 3030 1ST S.W.
CITY-ST-ZIP CALGARY, ALBERTA T2S 1P8

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE VPT
NAME BELL, DAVID GORDON
STREET ADDRESS 236 HAWKSTONE CLOSED N.W.
CITY-ST-ZIP CALGARY, ALBERTA T3G 3P2

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE VPSP
NAME EMIRCH, ROBERT M
STREET ADDRESS 10273 HAMPTONS BLVD. N.W.
CITY-ST-ZIP CALGARY, ALBERTA T3A 5E8

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
SP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

James H. Courtright, Assistant
Gen. Counsel & Corp. Sec. Feb. 4, 2000 (403) 294-6809

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 th Street N.W. Calgary, Alberta T2N 1X2 |
| Vice-President, Financial Planning & Analysis | Brian Joseph McMenamy | 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.**