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Mar 17, 1999 8:00 am
Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P38611

1. Corporation Name

IVY MANAGEMENT, INC.

Principal Place of Business

700 S. FEDERAL HIGHWAY, SUITE 300
BOCA RATON FL 33432

Mailing Address

700 S. FEDERAL HIGHWAY, SUITE 300
BOCA RATON FL 33432

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/01/1992

4. FEI Number

04-2813653

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 owes the current year Intangible
Personal Property Tax.

☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

FERRIS, WILLIAM C.
700 S FEDERAL HIGHWAY
SUITE 300
BOCA RATON FL 33324

10. Name and Address of New Registered Agent

81 Name Ferris, C. William

82 Street Address (P.O. Box Number is Not Acceptable)
700 S. Federal Highway

83 Suite 300

84 City Boca Raton

85 Zip Code FL 33432

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD
NAME LANDRY, MICHAEL G.
STREET ADDRESS 700 S FEDERAL HWY #300
CITY-ST-ZIP BOCA RATON FL

TITLE V
NAME TREBBI, BARBARA
STREET ADDRESS 700 S FEDERAL HWY #300
CITY-ST-ZIP BOCA RATON FL

TITLE ST
NAME FERRIS, WILLIAM C.
STREET ADDRESS 700 S. FEDERAL HWT, SUITE 300
CITY-ST-ZIP BOCA RATON FL

TITLE P
NAME BROADFOOT, JAMES W.
STREET ADDRESS 700 S FEDERAL HWY #300
CITY-ST-ZIP BOCA RATON FL

TITLE V
NAME DUMOND, FRANK
STREET ADDRESS 700 S FEDERAL HWY, STE 300
CITY-ST-ZIP BOCA RATON FL

TITLE O
NAME HUNTER, JAMES
STREET ADDRESS 700 S FEDERAL HWY STE 300
CITY-ST-ZIP BOCA RATON FL

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE: X SIGNATURE REQUIRED

Date

Daytime Phone #

11/2/99 561-393-8900

CR2F034 (11/98)

240369-9008346

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IVY MANAGEMENT, INC.

DIRECTORS

Michael G. Landry
Director/Chairman
700 South Federal Hwy, Ste. 300
Boca Raton, FL 33432

Keith J. Carlson
Director/Senior Vice President
700 South Federal Hwy, Ste. 300
Boca Raton, FL 33432

James L. Hunter
Director
150 Bloor Street West, Suite 400
Toronto, Ontario Canada M5S 3B5

Neil Lovatt
Director
150 Bloor Street West, Suite 400
Toronto, Ontario Canada M5S 3B5

Harold Hands
Director
150 Bloor Street West, Suite 400
Toronto, Ontario Canada M5S 3B5

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IVY MANAGEMENT, INC.

OFFICERS

Paul P. Baran
Senior Vice President
700 South Federal Hwy, Ste. 300
Boca Raton, FL 33432

James W. Broadfoot
President
700 South Federal Hwy, Ste. 300
Boca Raton, FL 33432

Frank J. DuMond
Vice President, Chief of
Investment Operations
700 South Federal Hwy, Ste. 300
Boca Raton, FL 33432

Richard A. Gluck
Vice President
700 South Federal Hwy, Ste. 300
Boca Raton, FL 33432

Keith Maher
Vice President
700 South Federal Hwy, Ste. 300
Boca Raton, FL 33432

Eric A. Michelis
Vice President
700 South Federal Hwy, Ste. 300
Boca Raton, FL 33432

Michael Borowsky
Vice President
700 South Federal Hwy, Ste. 300
Boca Raton, FL 33432

Keith J. Carlson
Senior Vice President
700 South Federal Hwy, Ste. 300
Boca Raton, FL 33432

C. William Ferris
Senior Vice President,
Secretary/Treasurer and Clerk
700 South Federal Hwy, Ste. 300
Boca Raton, FL 33432

Michael G. Landry
Chairman of the Board
700 South Federal Hwy, Ste. 300
Boca Raton, FL 33432

Moir McLachlan
Vice President
700 South Federal Hwy, Ste. 300
Boca Raton, FL 33432

Barbara Trebbi
Senior Vice President
700 South Federal Hwy, Ste. 300
Boca Raton, FL 33432