

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 13, 2001 8:00 am
Secretary of State

02-13-2001 90571 003 ***150.00

DOCUMENT # 856016

1. Entity Name
CADILLAC FAIRVIEW CORP.

Principal Place of Business TWO CONCOURSE PARKWAY SUITE 260 ATLANTA GA 30328 US	Mailing Address TWO CONCOURSE PARKWAY SUITE 250 ATLANTA GA 30328 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 51-0258297		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

Name
Street Address (P.O. Box Number is Not Acceptable)
City
State 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD DUNCAN, BRUCE W 20 QUEEN ST WEST #500 TORONTO, ONTARIO, CANADA <input type="checkbox"/> Delete <input checked="" type="checkbox"/>	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVPD HAGAN, JON N 20 QUEEN ST WEST #500 TORONTO, ONTARIO, CANADA <input checked="" type="checkbox"/> Delete <input type="checkbox"/>	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS WOOD, ROSS W.E. 20 QUEEN STREET WEST, SUITE 500 TORONTO, ONTARIO, CANADA M5H-3-4 <input checked="" type="checkbox"/> Delete <input type="checkbox"/>	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVP SHARPE, L PETER 20 QUEEN ST WEST #500 TORONTO, ONTARIO, CANADA <input type="checkbox"/> Delete <input type="checkbox"/>	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AVP SHERWOOD, NANCY G 20 QUEEN STREET WEST, SUITE 500 TORONTO, ONTARIO, CANADA M5H-3-4 <input type="checkbox"/> Delete <input type="checkbox"/>	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVP BARBETTA, PETER J 20 QUEEN ST WEST #500 TORONTO, ONTARIO, CANADA <input type="checkbox"/> Delete <input type="checkbox"/>	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

Please see attached Schedule "A"

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: **Lois A. Miles** Jan. 17, 2001 (416) 598-8200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

814299

SCHEDULE "A"

List of Officers and Directors of the Corporation

Attachment Doc # 856016

1. L. Peter Sharpe
President and Chief Executive Officer and Director
Residence: 239 Old Yonge Street
Toronto, Ontario, Canada M2P 1R6
Business: 20 Queen Street West, Suite 500
Toronto, Ontario, Canada M5H 3R4

2. Peter J. Barbetta
Executive Vice-President, General Counsel & Secretary and Director
Residence: 24 Vintage Lane
Thornhill, Ontario, Canada L3T 1X6
Business: 20 Queen Street West, Suite 500
Toronto, Ontario, Canada M5H 3R4

3. Brian J. Muzyk
Executive Vice-President and Chief Financial Officer
Residence: 297 St. Germain Avenue
Toronto, Ontario Canada M5M 1W4
Business: 20 Queen Street West, Suite 500
Toronto, Ontario Canada M5H 3R4

4. Robert Alan Carlisle
Senior Vice-President
Residence: 1832 Tristan Drive
Smyrna, Georgia, 30080
Business: Two Concourse Parkway, Suite 260
Atlanta, Georgia 30328

5. Lois A. Miles
Vice-President & Assistant Secretary
Residence: 1148 Bedford Road
Toronto, Ontario, Canada M5R 2K8
Business: 20 Queen Street West, Suite 500
Toronto, Ontario, Canada M5H 3R4

6. Nancy G. Sherwood
Assistant Vice-President
Residence: 914 Yonge Street, Suite 2002
Toronto, Ontario, Canada M4W 3C8
Business: 20 Queen Street West, Suite 500
Toronto, Ontario, Canada M5H 3R4

7. Melissa de Quesada
Assistant Vice-President
Residence: 1808 Trowbridge Cove
Dunwoody, Georgia 30338
Business: Two Concourse Parkway, Suite 260
Atlanta, Georgia 30328