


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Mar 09, 2004 8:00 am**  
**Secretary of State**

03-09-2004 90029 005 \*\*\*150.00

<b>DOCUMENT # 856016</b>	
1. Entity Name <b>CADILLAC FAIRVIEW CORP.</b>	

Principal Place of Business <b>TWO CONCOURSE PARKWAY SUITE 260 ATLANTA GA 30328 US</b>	Mailing Address <b>TWO CONCOURSE PARKWAY SUITE 250 ATLANTA GA 30328 US</b>
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2. Principal Place of Business Suite, Apt. #, etc. <b>260</b>	3. Mailing Address Suite, Apt. #, etc. <b>260</b>
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City & State	City & State	4. FEI Number <b>51-0258297</b>	Applied For <input type="checkbox"/> Not Applicable
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Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>
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MOORE CR2E034 (11/03)

<b>6. Name and Address of Current Registered Agent</b>  <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324</b>	<b>7. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code
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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004: Fee will be \$550.00</b> <b>Make Check Payable to Florida Department of State</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EVP</b> <b>GROSSI, ANTHONY</b> <b>20 QUEEN ST WEST #500</b> <b>TORONTO, ONTARIO, CANADA</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SVP</b> <b>ALAN CARLILE, ROBERT</b> <b>TWO CONCOURSE PARKWAY STE 260</b> <b>ATLANTA GA 30328</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Please see attached <input type="checkbox"/> Change <input type="checkbox"/> Addition <b>Schedule "A" for a complete list of Officers and Directors.</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SVP</b> <b>STEPHEN, ANDREA</b> <b>20 QUEEN STREET WEST, SUITE 500</b> <b>TORONTO, ONTARIO, CANADA m5h- 3r4</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPAS</b> <b>MILES, LOIS A</b> <b>20 QUEEN ST WEST #500</b> <b>TORONTO, ONTARIO, CANADA</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE**  **Lois A. Miles, VP & Assist Sec'ty** **March 1, 2004**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

SCHEDULE "A"  
List of Officers and Directors of the  
Cadillac Fairview Corp.

# 856016  
44016046

1. L. Peter Sharpe  
Director  
Officer: President and Chief Executive Officer  
Business: 20 Queen Street West, Suite 500  
Toronto, Ontario, Canada M5H 3R4
2. Peter J. Barbetta  
Director  
Officer: Executive Vice-President, General Counsel, Secretary & Treasurer  
Business: 20 Queen Street West, Suite 500  
Toronto, Ontario, Canada M5H 3R4
3. Anthony Grossi  
Executive Vice-President  
Business: 20 Queen Street West, Suite 500  
Toronto, Ontario, Canada M5H 3R4
4. Robert Alan Carlisle  
Senior Vice-President  
Business: Two Concourse Parkway, Suite 260  
Atlanta, Georgia 30328
5. Andrea Stephen  
Senior Vice-President  
Business: 20 Queen Street West, Suite 500  
Toronto, Ontario, Canada M5H 3R4
6. Lois A. Miles  
Vice-President & Assistant Secretary  
Business: 20 Queen Street West, Suite 500  
Toronto, Ontario, Canada M5H 3R4
7. R. Russell Kellogg  
Assistant Vice-President  
Business: Two Concourse Parkway, Suite 260  
Atlanta, Georgia 30328
8. Nancy G. Sherwood  
Assistant Vice-President  
Business: 20 Queen Street West, Suite 500  
Toronto, Ontario, Canada M5H 3R4