

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 04, 2005 8:00 am
Secretary of State

04-04-2005 90052 012 ***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 260 ATLANTA, GA 30328 US	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent	
Name		Name	
Street Address (P.O. Box Number is Not Acceptable)		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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP GROSSI, ANTHONY 20 QUEEN ST WEST #500 TORONTO, ONTARIO, CANADA. <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition Please see the attached Schedule "A" for a complete list of Officers and Directors. <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP ALAN CARLILE, ROBERT TWO CONCOURSE PARKWAY STE 260 ATLANTA, GA 30328 <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	SVP STEPHEN, ANDREA 20 QUEEN STREET WEST, SUITE 500 TORONTO, ONTARIO, CANADA, m5h 3r4 <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	VPAS MILES, LOIS A 20 QUEEN ST WEST #500 TORONTO, ONTARIO, CANADA, <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	VPST BARBETTA, PETER J 20 QUEEN STREET WEST, SUITE 500 TORONTO, ONTARIO, CANADA, m5h 3r4 <input checked="" 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	AVP SHERWOOD, NANCY G 20 QUEEN ST WEST #500 TORONTO, ONTARIO, CANADA, m5h 3r4 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition



03082005 Chg-P CR2E034 (10/03)

4. FEI Number **51-0258297** Applied For Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

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 and Assistant Secretary**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date **Mar. 15/05** **416-598-8200**

ATTACHMENT

SCHEDULE "A"

List of Officers and Directors of the Cadillac Fairview Corp.

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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. Rosanne Ippolito
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