


**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 26, 2006 8:00 am**  
**Secretary of State**

04-26-2006 90213 028 \*\*\*150.00

**DOCUMENT # 856016**

1. Entity Name  
**CADILLAC FAIRVIEW CORP.**



Principal Place of Business      Mailing Address

**TWO CONCOURSE PARKWAY**      **TWO CONCOURSE PARKWAY**  
**SUITE 260**      **SUITE 260**  
**ATLANTA, GA 30328 US**      **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

40000 -



04042006      Chg-P      CR2E034 (11/05)

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

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

**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

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating)      DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.            \$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 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	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
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 exemptions contained in Chapter 119, 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, V.P. & Ass't Secretary**      April 18/06

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      416-598-8200

**ATTACHMENT**  
**SCHEDULE "A"**

40064255

**List of Officers and Directors of the  
Cadillac Fairview Corp.**

#856016

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