


**2007 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 27, 2007 8:00 am**  
**Secretary of State**

04-27-2007 90221 013 \*\*\*150.00

<b>DOCUMENT # 856016</b>	
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
---	---

60042838



2. Principal Place of Business - No P.O. Box #	3. Mailing Address
--	--------------------

Suite, Apt. #, etc.	Suite, Apt. #, etc.
---------------------	---------------------

City & State	City & State
--------------	--------------

Zip	Country	Zip	Country
-----	---------	-----	---------

03282007 Chg-P CR2E034 (12/06)

4. FEI Number 51-0258297	Applied For <input type="checkbox"/> Not Applicable
-----------------------------	--

5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
---	--------------------------------

<b>6. Name and Address of Current Registered Agent</b>  CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324	<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
---	---


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 \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2007 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> 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 checked="" 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
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	AVP Kendall, Sarah Lee Two Concourse Parkway, Suite 260 Atlanta, Georgia 30328 <input type="checkbox"/> Change <input checked="" 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	AVP IPPOLITO, ROSANNE 20 QUEEN ST WEST SUITE 500 TORONTO, ONTARIO, CA m5h 3r4 <input checked="" 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 Sec'ty** April 18, 2007 416-598-8200  
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.

- 6042838  
-----  
# 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. Barbeta  
**Director**  
Officer: Executive Vice-President, General Counsel, Secretary & Treasurer  
Business: 20 Queen Street West, Suite 500  
Toronto, Ontario, Canada M5H 3R4
  3. Robert Alan Carlisle  
**Senior Vice-President**  
Business: Two Concourse Parkway, Suite 260  
Atlanta, Georgia 30328
  4. Andrea Stephen  
**Senior Vice-President**  
Business: 20 Queen Street West, Suite 500  
Toronto, Ontario, Canada M5H 3R4
  5. Lois A. Miles  
**Vice-President & Assistant Secretary**  
Business: 20 Queen Street West, Suite 500  
Toronto, Ontario, Canada M5H 3R4
  6. Sarah Lee Kendall  
**Assistant Vice-President**  
Business: Two Concourse Parkway, Suite 260  
Atlanta, Georgia 30328
  7. Nancy G. Sherwood  
**Assistant Vice-President**  
Business: 20 Queen Street West, Suite 500  
Toronto, Ontario, Canada M5H 3R4