

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856016

FILED
Apr 07, 2009
Secretary of State

Entity Name: CADILLAC FAIRVIEW CORP.

Current Principal Place of Business:

100 GALLERIA PKWY SE
STE 1650
ATLANTA, GA 30339 US

New Principal Place of Business:

Current Mailing Address:

100 GALLERIA PKWY SE
STE 1650
ATLANTA, GA 30339 US

New Mailing Address:

FEI Number: 51-0258297 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SHARPE, PETER L
Address: 20 QUEEN ST W SUITE 500
City-St-Zip: TORONTO, ON. CANADA, M5H 3R4

Title: SVP () Delete
Name: ALAN CARLILE, ROBERT
Address: TWO CONCOURSE PARKWAY STE 260
City-St-Zip: ATLANTA, GA 30328

Title: SVP () Delete
Name: STEPHEN, ANDREA
Address: 20 QUEEN STREET WEST, SUITE 500
City-St-Zip: TORONTO, ONTARIO, CANADA, M5H 3R4

Title: VPAS () Delete
Name: MILES, LOIS A
Address: 20 QUEEN ST WEST #500
City-St-Zip: TORONTO, ONTARIO, CANADA,

Title: AVP () Delete
Name: SHERWOOD, NANCY G
Address: 20 QUEEN ST WEST #500
City-St-Zip: TORONTO, ONTARIO, CANADA, M5H 3R4

Title: AVP () Delete
Name: KENDALL, SARAH L
Address: 2 CONCOURSE PKWY SUITE 260
City-St-Zip: ATLANTA, GA 30328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVP (X) Change () Addition
Name: CARLISLE, ALAN
Address: 100 GALLERIA PARKWAY S.E., STE. 1650
City-St-Zip: ATLANTA, GA 30339

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AVP (X) Change () Addition
Name: KENDALL, SARAH L
Address: 100 GALLERIA PARKWAY S.E., STE. 1650
City-St-Zip: ATLANTA, GA 30339

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALAN CARLISLE

SVP

04/07/2009

Electronic Signature of Signing Officer or Director

_____ Date