

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 22, 2003 8:00 am**  
**Secretary of State**

04-22-2003 90105 001 \*\*\*300.00

**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 250  
ATLANTA, GA 30328 US**

2. Principal Place of Business  
Suite, Apt. #, etc.

3. Mailing Address  
Suite, Apt. #, etc.

City & State

Zip Country



CHECK HERE IF MAKING CHANGES

4. FEI Number **51-0258297**  
Applied For  
 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

B. 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)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

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	PD DUNCAN, BRUCE W 20 QUEEN ST WEST #500 TORONTO, ONTARIO, CANADA, <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPD HAGAN, JON N 20 QUEEN ST WEST #500 TORONTO, ONTARIO, CANADA, <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS WOOD, ROSS W.E. 20 QUEEN STREET WEST, SUITE 500 TORONTO, ONTARIO, CANADA, M5H-34 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP SHARPE, L PETER 20 QUEEN ST WEST #500 TORONTO, ONTARIO, CANADA, <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP SHERWOOD, NANCY G 20 QUEEN STREET WEST, SUITE 500 TORONTO, ONTARIO, CANADA, M5H-34 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP BARBETTA, PETER J 20 QUEEN ST WEST #500 TORONTO, ONTARIO, CANADA, <input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

Please see attached Schedule "A"

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 & Assistant Sec'y April 16/03  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

416-598-8200

CRZE034 (10/02)

## ATTACHMENT

SSO28780

## SCHEDULE "A"

Doc#856016

List of Officers and Directors of the  
Cadillac Fairview Corp.

1. L. Peter Sharpe  
Director  
Officer: President and Chief Executive Officer  
Residence: 239 Old Yonge Street  
Toronto, Ontario, Canada M2P 1R6  
Business: 20 Queen Street West, Suite 500  
Toronto, Ontario, Canada M5H 3R4  
\*\*Please note that this officer is a Canadian resident and does not have a social security number\*\*
2. Peter J. Barbeta  
Director  
Officer: Executive Vice-President, General Counsel, Secretary & Treasurer  
Residence: 24 Vintage Lane  
Thornhill, Ontario, Canada L3T 1X6  
Business: 20 Queen Street West, Suite 500  
Toronto, Ontario, Canada M5H 3R4  
\*\*Please note that this officer is a Canadian resident and does not have a social security number\*\*
3. Anthony Grossi  
Executive Vice-President  
Residence: 3 Ivor road  
Toronto, Ontario, Canada M4N 2H3  
Business: 20 Queen Street West, Suite 500  
Toronto, Ontario, Canada M5H 3R4  
\*\*Please note that this officer is a Canadian resident and does not have a social security number\*\*
4. Robert Alan Carlisle  
Senior Vice-President  
Residence: 1832 Tristan Drive  
Smyrna, Georgia 30080  
Business: Two Concourse Parkway, Suite 260  
Atlanta, Georgia 30328  
Social Security Number is: 449-080-069
5. Andrea Stephen  
Senior Vice-President  
Residence: 168 Blythwood Road  
Toronto, Ontario, Canada M4N 1A4  
Business: 20 Queen Street West, Suite 500  
Toronto, Ontario, Canada M5H 3R4  
\*\*Please note that this officer is a Canadian resident and does not have a social security number\*\*
6. Lois A. Miles  
Vice-President & Assistant Secretary  
Residence: 148 Bedford Road  
Toronto, Ontario, Canada M5R 2K8  
Business: 20 Queen Street West, Suite 500  
Toronto, Ontario, Canada M5H 3R4  
\*\*Please note that this officer is a Canadian resident and does not have a social security number\*\*
7. Nancy G. Sherwood  
Assistant Vice-President  
Residence: 914 Yonge Street, Suite 2002  
Toronto, Ontario, Canada M4W 3C8  
Business: 20 Queen Street West, Suite 500  
Toronto, Ontario, Canada M5H 3R4  
\*\*Please note that this officer is a Canadian resident and does not have a social security number\*\*