

2019 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 826222

FILED
Feb 06, 2019
Secretary of State
6031530322CC

Entity Name: THE INDEPENDENT ORDER OF FORESTERS

Current Principal Place of Business:

789 DON MILLS ROAD
TORONTO, ONTARIO M3C1T9

Current Mailing Address:

789 DON MILLS ROAD
TORONTO, ONTARIO M3C1T9 CA

FEI Number: 98-0000680

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD #221E
PALM BEACH GARDENS, FL 33410 US

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

Officer/Director Detail :

Title CHAIRMAN
Name LAMOUREUX, ROBERT E
Address 789 DON MILLS ROAD
City-State-Zip: TORONTO M3C1T9

Title INTERNATIONAL FRATERNAL PRESIDENT
Name STRANAHAN, CHRISTOPHER J
Address 789 DON MILLS ROAD
City-State-Zip: TORONTO M3C1T9

Title DIRECTOR
Name BARDSWICK, KATHERINE A.
Address 789 DON MILLS ROAD
City-State-Zip: TORONTO M3C1T9

Title DIRECTOR
Name BAXENDALE, SONIA A
Address 789 DON MILLS ROAD
City-State-Zip: TORONTO M3C1T9

Title DIRECTOR
Name BOWDEN, JAMES M
Address 789 DON MILLS ROAD
City-State-Zip: TORONTO M3C1T9

Title DIRECTOR
Name EDGE, MICHAEL C
Address 789 DON MILLS ROAD
City-State-Zip: TORONTO M3C1T9

Title DIRECTOR
Name FORTIN, DANIEL J
Address 789 DON MILLS ROAD
City-State-Zip: TORONTO M3C1T9

Title DIRECTOR
Name HENNICK, RICHARD P
Address 789 DON MILLS ROAD
City-State-Zip: TORONTO M3C1T9

Continues on page 2

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RENE ZANIN

GLOBAL CHIEF LEGAL OFFICER

02/06/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name LOCHAN, FRANK N.C.
Address 789 DON MILLS ROAD
City-State-Zip: TORONTO M3C1T9

Title DIRECTOR
Name MARCON, MARTHA E
Address 789 DON MILLS ROAD
City-State-Zip: TORONTO M3C1T9

Title DIRECTOR
Name WATSON, WENDY A
Address 789 DON MILLS ROAD
City-State-Zip: TORONTO M3C1T9

Title PRESIDENT & CHIEF EXECUTIVE OFFICER
Name BOYLE, JAMES R
Address 789 DON MILLS ROAD
City-State-Zip: TORONTO M3C1T9

Title SV & PRESIDENT, NORH AMERICAN ASSET
MANAGENT
Name MOORE JR, E. BLAKE
Address 789 DON MILLS ROAD
City-State-Zip: TORONTO M3C1T9

Title GLOBAL CHIEF HUMAN RESOURCES OFFICER
Name MENDES-D'ABREU, MARCIA
Address 789 DON MILLS ROAD
City-State-Zip: TORONTO M3C1T9

Title VP & CHIEF INTERNAL AUDITOR
Name COLAVITA, PATRIZIA
Address 789 DON MILLS ROAD
City-State-Zip: TORONTO M3C1T9

Title CHIEF INFORMATION OFFICER
Name KAPADIA, MEHUL
Address 789 DON MILLS ROAD
City-State-Zip: TORONTO M3C1T9

Title VP & CHIEF INVESTMENT OFFICER
Name WAGNER, CLARK D.
Address 789 DON MILLS ROAD
City-State-Zip: TORONTO M3C1T9

Title GLOBAL CHIEF MEMBERSHIP OFFICER
Name GOURLEY, NICOLE
Address 789 DON MILLS ROAD
City-State-Zip: TORONTO M3C1T9

Title DIRECTOR
Name LOMBARDI, MICHAEL
Address 789 DON MILLS ROAD
City-State-Zip: TORONTO M3C1T9

Title DIRECTOR
Name STRAMAGLIA, MICHAEL P
Address 789 DON MILLS ROAD
City-State-Zip: TORONTO M3C1T9

Title DIRECTOR
Name WIGHT, ROBERT W
Address 789 DON MILLS ROAD
City-State-Zip: TORONTO M3C1T9

Title GLOBAL CHIEF FINANCIAL OFFICER
Name SHARMA, ALVIN
Address 789 DON MILLS ROAD
City-State-Zip: TORONTO M3C1T9

Title GLOBAL CHIEF MARKETING OFFICER
Name LONGFRITZ, DAVID
Address 789 DON MILLS ROAD
City-State-Zip: TORONTO M3C1T9

Title GLOBAL CHIEF RISK OFFICER
Name ADIE, ANDREW
Address 789 DON MILLS ROAD
City-State-Zip: TORONTO M3C1T9

Title VP & INTERNATIONAL FINANCE
OFFICER
Name MCDONALD, J. STEPHEN
Address 789 DON MILLS ROAD
City-State-Zip: TORONTO M3C1T9

Title GLOBAL CHIEF LEGAL OFFICER,
CCO, EXECUTIVE SECRETARY, CPO,
CAML
Name ZANIN, RENE
Address 789 DON MILLS ROAD
City-State-Zip: TORONTO M3C1T9

Title CHIEF ACTUARY
Name UPADHYA, GAURAV
Address 789 DON MILLS ROAD
City-State-Zip: TORONTO M3C1T9