

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 856016

**Entity Name:** CADILLAC FAIRVIEW CORP.

**Current Principal Place of Business:**

20 QUEEN STREET WEST  
SUITE 500  
TORONTO, ONTARIO M5H 3R4

**Current Mailing Address:**

20 QUEEN STREET WEST  
SUITE 500  
TORONTO, ONTARIO M5H 3R4 CA

**FEI Number:** 51-0258297

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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            PRES  
Name            SULLIVAN, JOHN  
Address        20 QUEEN STREET WEST  
                 SUITE 500  
City-State-Zip: TORONTO ON M5H 3R4

Title            SVP  
Name            CARLISLE, ALAN  
Address        11601 WILSHIRE BLVD  
                 SUITE 500  
City-State-Zip: LOS ANGELES CA 90025

Title            EVP  
Name            HARDY, SANDRA  
Address        20 QUEEN STREET WEST  
                 SUITE 500  
City-State-Zip: TORONTO ON M5H 3R4

Title            VPAS  
Name            MILES, LOIS A  
Address        20 QUEEN STREET WEST  
                 SUITE 500  
City-State-Zip: TORONTO ON M5H 3R4

Title            AVP  
Name            SHERWOOD, NANCY G  
Address        20 QUEEN STREET WEST  
                 SUITE 500  
City-State-Zip: TORONTO ON M5H 3R4

Title            SVP  
Name            CARLISLE, ALAN R  
Address        11601 WILSHIRE BLVD  
                 SUITE 500  
City-State-Zip: LOS ANGELES CA 90025

Title            SVP  
Name            GOIN, RUSSELL T  
Address        20 QUEEN STREET WEST  
                 SUITE 500  
City-State-Zip: TORONTO ONTARIO M5H 3R5

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

**SIGNATURE:** NANCY G. SHERWOOD

**ASSISTANT VICE  
PRESIDENT**

**03/16/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date