

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003168

Entity Name: NORSTAR BUILDING CORPORATION

Current Principal Place of Business:

7077 KEELE ST STE 102
CONCORD, ONTARIO L4K 0B6

Current Mailing Address:

C/O NORSTAR DEVELOPMENT USA, L.P.
200 S DIVISION ST.
BUFFALO, NY 14204

FEI Number: 16-1494435

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCDONOUGH, BRIAN J
150 WEST FLAGLER STREET, SUITE 2200
MIAMI, FL 33130 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 DCT
Name BROWN, NEIL
Address 7077 KEELE ST STE 102
City-State-Zip: CONCORD ONTARIO L4K 0B6

Title P
Name SILVER, GARY B
Address 7077 KEELE ST STE 102
City-State-Zip: CONCORD ONTARIO L4K 0B6

Title VP
Name HIGGINS, RICHARD L
Address 100 UNION AVENUE
City-State-Zip: SARATOGA SPRINGS NY 12866

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: RICHARD L. HIGGINS

VICE PRESIDENT

04/19/2017

Electronic Signature of Signing Officer/Director Detail

Date