

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01441

Entity Name: BROOKFIELD RELOCATION INC.

Current Principal Place of Business:

150 HARVESTER DRIVE
SUITE 201
BURR RIDGE, IL 60527

Current Mailing Address:

150 HARVESTER DRIVE
SUITE 201
BURR RIDGE, IL 60527 US

FEI Number: 84-0913622

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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	D
Name	THOMAS, HOGAN
Address	150 HARVESTER DRIVE SUITE 201
City-State-Zip:	BURR RIDGE IL 60527
Title	ASSISTANT VICE PRESIDENT
Name	FEDORKA, LISA
Address	TWO CORPORATE DRIVE SUITE 450
City-State-Zip:	SHELTON CT 06484

Title	DIRECTOR
Name	WILLIAMS, KENT
Address	39 WYNFORD DRIVE
City-State-Zip:	TORONTO M3C 3K5
Title	DIRECTOR
Name	MORRIS, TRACI
Address	150 HARVESTER DRIVE SUITE 201
City-State-Zip:	BURR RIDGE IL 60527

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: LISA FEDORKA

ASSISTANT VP

04/08/2016

Electronic Signature of Signing Officer/Director Detail

Date