

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01441

**Entity Name:** BROOKFIELD RELOCATION INC.

**Current Principal Place of Business:**

900 S. FRONTAGE ROAD  
SUITE 200  
WOODRIDGE, IL 60517

**Current Mailing Address:**

TWO CORPORATE DRIVE  
SUITE 450  
SHELTON, CT 06484 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 P D  
Name SCHWARTZ, RICHARD  
Address 907 CARRIAGE WAY  
City-State-Zip: SOUTHLAKE TX 76092

Title D  
Name THOMAS, HOGAN  
Address 465 SOUTH STREET  
City-State-Zip: MORRISTOWN NJ 07960

Title VP  
Name LYNCH, CHRIS  
Address 39 WYNFORD DRIVE  
City-State-Zip: TORONTO ON M3C3K-5

Title DIRECTOR  
Name MCGEE, MICHAEL  
Address 39 WYNFORD DRIVE  
City-State-Zip: TORONTO ONTARIO M3C 3K5

Title ASSISTANT VICE PRESIDENT  
Name FEDORKA, LISA  
Address TWO CORPORATE DRIVE  
SUITE 450  
City-State-Zip: SHELTON CT 06484

*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 VICE  
PRESIDENT

04/09/2013

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

\_\_\_\_\_ Date